



RESOLUTION NO. 06-40-FWC

**RESOLUTION OF THE GOVERNING BODY  
OF THE THREE AFFILIATED TRIBES  
OF THE FORT BERTHOLD INDIAN RESERVATION**

*A Resolution entitled; "Legal Counsel for Irv Nodland and Janet V. Keymetion, of Nodland Law Offices, Bismarck, ND."*

**WHEREAS,** This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and

**WHEREAS,** The Constitution of the Three Affiliated Tribes generally authorizes and empowers the Tribal Business Council to engage in activities on behalf of and in the interest of the welfare and benefit of the Tribes and of the enrolled members thereof; and

**WHEREAS,** The Three Affiliated Tribes of the Fort Berthold Reservation, acting through their Tribal Business Council, shall have the powers granted by § 1 of Article VI – Powers; and

**WHEREAS,** The Three Affiliated Tribes of the Fort Berthold Reservation, acting through their Tribal Business Council, shall have the powers granted by §3 of Article VI – Powers of the Constitution of the Three Affiliated Tribes of the Fort Berthold Reservation, have granted to the Tribal Business Council of the Three Affiliated Tribes all necessary sovereign authority ---legislative and judicial--- for the purpose of exercising the jurisdiction granted by the People in Article I of the Constitution of the Three Affiliated Tribes of the Fort Berthold Indian Reservation; and

**WHEREAS,** The Three Affiliated Tribes of the Fort Berthold Reservation, acting through their Tribal Business Council, shall have the power to present and prosecute any claims or demands of the Three Affiliated Tribes in presenting their claims or grievances before any court or agency of government, and to employ legal counsel; and

**WHEREAS,** § 5 (1) of Article VI – Powers of the Constitution of the Three Affiliated Tribes authorizes the Tribal Business Council of the Three Affiliated Tribes power to adopt resolutions regulating procedure of the Tribal Business Council and other Tribal agencies and Tribal officials of the Reservation; and

**WHEREAS,** The Tribal Business Council in due deliberation have deemed to employ Irvin B. Nodland as legal counsel in representing claims and demands of the Three Affiliated Tribes for the avowed purposes of asserting and protecting the endowed authorities, granted by the enrolled Indian members of the Three Affiliated Tribes, inherent in a distinct sovereign nation.

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**RESOLUTION OF THE GOVERNING BODY  
OF THE  
THREE AFFILIATED TRIBES  
OF THE  
FORT BERTHOLD INDIAN RESERVATION**

**A Resolution entitled, "Legal Counsel."**

**WHEREAS,** the Three Affiliated Tribes of the Fort Berthold Indian Reservation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and

**WHEREAS,** the Constitution of the Three Affiliated Tribes of the Fort Berthold Reservation generally authorizes and empowers the Tribal Business Council to engage in activities on behalf of and in the interest of the welfare and benefit of the Three Affiliated Tribes, and the enrolled Indian members thereof; and

**WHEREAS,** the Three Affiliated Tribes of the Fort Berthold Reservation, acting through their Tribal Business Council, shall have the powers granted by § 1 of ARTICLE VI – POWERS; and

**WHEREAS,** the people of the Fort Berthold Reservation, under § 3 of ARTICLE VI – POWERS of the Constitution of the Three Affiliated Tribes of the Fort Berthold Reservation, have granted to the Tribal Business Council of the Three Affiliated Tribes all necessary sovereign authority --- legislative and judicial --- for the purpose of exercising the jurisdiction granted by the People in ARTICLE I of the Constitution of the Three Affiliated Tribes of the Fort Berthold Reservation; and

**WHEREAS,** the Three Affiliated Tribes of the Fort Berthold Reservation, acting through their Tribal Business Council, shall have the power to present and prosecute any claims or demands of the Three Affiliated Tribes, and to assist members of the Tribes in presenting their claims or grievances before any court or agency of government, and to employ legal counsel; and

**WHEREAS,** § 5 (1) of ARTICLE VI – POWERS of the Constitution of the Three Affiliated Tribes authorizes the Tribal Business Council of the Three Affiliated Tribes power to adopt resolutions regulating procedure of the Tribal Business Council and other Tribal agencies and Tribal officials of the Reservation; and

**WHEREAS,** the Tribal Business Council in due deliberation have deemed to employ Irvin B. Nodland as legal counsel in representing claims and demands of the Three Affiliated Tribes for the avowed purposes of asserting and

protecting the endowed authorities, granted by the enrolled Indian members of the Three Affiliated Tribes, inherent in a distinct sovereign nation.

**NOW THEREFORE BE IT RESOLVED** that the Tribal Business Council hereby approves, pursuant to all existing authority, Irvin B. Nodland as legal counsel in presenting all claims and demands of the Three Affiliated Tribes attendant to the 2006 election dispute for which remuneration shall not exceed \$50,000.00.

\$15,660.00



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OF THE THREE AFFILIATED TRIBES  
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**WHEREAS,** The Constitution of the Three Affiliated Tribes generally authorizes and empowers the Tribal Business Council to engage in activities on behalf of and in the interest of the welfare and benefit of the Tribes and of the enrolled members thereof; and

**WHEREAS,** The Three Affiliated Tribes of the Fort Berthold Reservation, acting through their Tribal Business Council, shall have the powers granted by § 1 of Article VI – Powers; and

**WHEREAS,** The Three Affiliated Tribes of the Fort Berthold Reservation, acting through their Tribal Business Council, shall have the powers granted by §3 of Article VI – Powers of the Constitution of the Three Affiliated Tribes of the Fort Berthold Reservation, have granted to the Tribal Business Council of the Three Affiliated Tribes all necessary sovereign authority ---legislative and judicial--- for the purpose of exercising the jurisdiction granted by the People in Article I of the Constitution of the Three Affiliated Tribes of the Fort Berthold Indian Reservation; and

**WHEREAS,** The Three Affiliated Tribes of the Fort Berthold Reservation, acting through their Tribal Business Council, shall have the power to present and prosecute any claims or demands of the Three Affiliated Tribes in presenting their claims or grievances before any court or agency of government, and to employ legal counsel; and

**WHEREAS,** § 5 (1) of Article VI – Powers of the Constitution of the Three Affiliated Tribes authorizes the Tribal Business Council of the Three Affiliated Tribes power to adopt resolutions regulating procedure of the Tribal Business Council and other Tribal agencies and Tribal officials of the Reservation; and

**WHEREAS,** The Tribal Business Council in due deliberation have deemed to employ Irvin B. Nodland as legal counsel in representing claims and demands of the Three Affiliated Tribes for the avowed purposes of asserting and protecting the endowed authorities, granted by the enrolled Indian members of the Three Affiliated Tribes, inherent in a distinct sovereign nation.



**RESOLUTION NO. 06-40-FWC**

**NOW, WHEREFORE BE IT RESOLVED**, that the Tribal Business Council hereby approves, pursuant to all existing authority, Irvin B. Nodland as legal counsel in presenting all claims and demands of the Three Affiliated Tribes attendant to the 2006 Election dispute for which remuneration shall not exceed \$15,000.

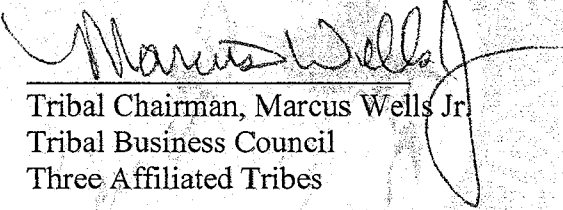
**CERTIFICATION**

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members, of whom 5 constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 20st day of December, 2006; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 members, opposed 0, members abstained 0, members not voting 2, and that said Resolution has not been rescinded or amended in anyway.

Dated this 20st day of December, 2006.

**ATTEST:**

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Acting Tribal Secretary Frank White Calfe  
Tribal Business Council  
Three Affiliated Tribes

  
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Tribal Chairman, Marcus Wells Jr.  
Tribal Business Council  
Three Affiliated Tribes

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OF THE  
THREE AFFILIATED TRIBES  
OF THE  
FORT BERTHOLD INDIAN RESERVATION**

**A Resolution entitled, "Legal Counsel."**

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**WHEREAS,** the Three Affiliated Tribes of the Fort Berthold Reservation, acting through their Tribal Business Council, shall have the powers granted by § 1 of ARTICLE VI – POWERS; and

**WHEREAS,** the people of the Fort Berthold Reservation, under § 3 of ARTICLE VI – POWERS of the Constitution of the Three Affiliated Tribes of the Fort Berthold Reservation, have granted to the Tribal Business Council of the Three Affiliated Tribes all necessary sovereign authority --- legislative and judicial --- for the purpose of exercising the jurisdiction granted by the People in ARTICLE I of the Constitution of the Three Affiliated Tribes of the Fort Berthold Reservation; and

**WHEREAS,** the Three Affiliated Tribes of the Fort Berthold Reservation, acting through their Tribal Business Council, shall have the power to present and prosecute any claims or demands of the Three Affiliated Tribes, and to assist members of the Tribes in presenting their claims or grievances before any court or agency of government, and to employ legal counsel; and

**WHEREAS,** § 5 (l) of ARTICLE VI – POWERS of the Constitution of the Three Affiliated Tribes authorizes the Tribal Business Council of the Three Affiliated Tribes power to adopt resolutions regulating procedure of the Tribal Business Council and other Tribal agencies and Tribal officials of the Reservation; and

**WHEREAS,** the Tribal Business Council in due deliberation have deemed to employ Irvin B. Nodland as legal counsel in representing claims and demands of the Three Affiliated Tribes for the avowed purposes of asserting and

protecting the endowed authorities, granted by the enrolled Indian members of the Three Affiliated Tribes, inherent in a distinct sovereign nation.

**NOW THEREFORE BE IT RESOLVED** that the Tribal Business Council hereby approves, pursuant to all existing authority, Irvin B. Nodland as legal counsel in presenting all claims and demands of the Three Affiliated Tribes attendant to the 2006 election dispute for which remuneration shall not exceed ~~\$50,000.00~~.

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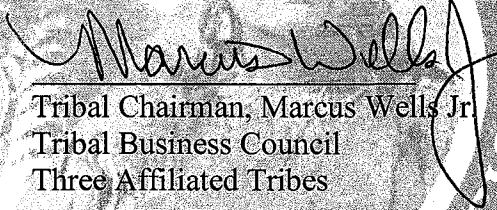
**CERTIFICATION**

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members, of whom 5 constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 20st day of December, 2006; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 members, opposed 0, members abstained 0, members not voting 2, and that said Resolution has not been rescinded or amended in anyway.

Dated this 20st day of December, 2006.

**ATTEST:**

Acting Tribal Secretary Frank White Calfe  
Tribal Business Council  
Three Affiliated Tribes

  
Tribal Chairman, Marcus Wells Jr.  
Tribal Business Council  
Three Affiliated Tribes

