



Resolution No.09-142VJB

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

A Resolution entitled "Approval of Supervising Attorney Contract With Damon K. Williams."

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

WHEREAS, The Three Affiliated Tribes Constitution and Bylaws authorizes and empowers the Mandan, Hidatsa and Arikara Tribal Business Council to engage in activity on behalf of and in the best interest and welfare of the Tribes and the enrolled members thereof; and

WHEREAS, The Tribal Business Council is authorized to retain legal counsel on behalf of the Tribe; and

WHEREAS, The Tribal Business Council desires to employ Damon K. Williams as the Supervising Attorney for the Tribe's legal department; and

WHEREAS, The contract between Damon K. Williams and the Tribe is on file and has been presented to the Tribal Business Council for review and approval.

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council hereby approves the attorney contract submitted by Damon K. Williams and hereby authorizes the Tribal Chairman and Tribal Treasurer to execute the same on behalf of the Tribe.

CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 8th day of Sept, 2009, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman Voting. Not Voting.

Dated this 8th day of Sept, 2009.

Executive Secretary, V. Judy Brugh
Tribal Business Council

ATTEST:

Chairman, Marcus D. Levings
Tribal Business Council