



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

***A Resolution entitled, "Approval of Legal Counsel Engagement Letter for Missouri River Resources: Godfrey & Kahn, Attorneys at Law, 780 North Water Street, Milwaukee, Wisconsin 53202-3590"***

**WHEREAS,** This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act and having adopted a Constitution and By-laws pursuant to said Act; and

**WHEREAS,** The Constitution and By-laws of the Three Affiliated Tribes was adopted by membership of the Tribes on May 15<sup>th</sup>, 1936 pursuant to the Indian Reorganization Act of 1934 and duly approved by the Secretary of Interior; and

**WHEREAS,** Article III of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council is the governing body of the Tribes; and

**WHEREAS,** The Constitution of the Three Affiliated Tribes 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 Tribal Business Council, through its wholly owned entity, Missouri River Resources, desires to engage legal counsel to work exclusively for and provide legal representation to Missouri River Resources.

**NOW THEREFORE BE IT RESOLVED,** that the Tribal Business Council of the Three Affiliated Tribes hereby approves the Legal Counsel Engagement Letter of Godfrey & Kahn, 780 North Water Street, Milwaukee, Wisconsin 53202-3590 to provide legal services to Missouri River Resources, a wholly owned entity of the Three Affiliated Tribes, pursuant to the terms of the attached Engagement Letter.






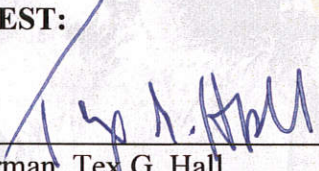
**CERTIFICATION**

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 15 day of June, 2011, 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 15 day of June, 2011.

  
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Executive Secretary, V. Judy Brugh.  
Tribal Business Council

**ATTEST:**  
  
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Chairman, Tex G. Hall  
Tribal Business Council

