



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

A Resolution Entitled: “*Legal Counsel Contract Between the Three Affiliated Tribes and the Law Office of John Fredericks III*”

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

WHEREAS, The Constitution and the Nation 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 Nation and of the enrolled members thereof; and

WHEREAS, The Tribal Business Council desires to approve a legal counsel contract effective on January 1, 2019 with the Law Office of John Fredericks III; and

NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council hereby authorizes and approves the attached Legal Counsel Contract with the Law Office of John Fredericks III.

BE IT FURTHER RESOLVED, The Tribal Business Council hereby authorizes and approves the appropriation of sufficient tribal funds in an amount equal to the total amount of fees and expenses authorized under the attached Contract. The Tribal Chairman and Treasurer are authorized to pay fees and expenses from budget line items other than legal in those cases where the work performed under this contract concerns or benefits other tribal programs.

BE IT FURTHER RESOLVED, that the Tribal Business Council authorizes its Chairman to execute the said Legal Counsel Contract.



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, 6 were present at a Regular or Special Meeting thereof duly called, noticed, convened, and held on the 21st day of December, 2018; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 2 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman voting. not voting.

Dated this 21st day of December, 2018.

ATTEST:

Tribal Secretary, Fred W. Fox
Tribal Business Council
Three Affiliated Tribes

Tribal Chairman, Mark N. Fox
Tribal Business Council
Three Affiliated Tribes