

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

- WHEREAS, This Corporation is an Indian Chartered Corporation as defined by the Indian Reorganization Act of June 18, 1934, and authority is granted under this act, and
- WHEREAS, The Tribal Business Council for the Three Affiliated Tribes at Special meeting of 16 February 1960 approved payment in the amount of \$750.09, expenses incurred under contract of employment between the Three Affiliated Tribes of the Fort Berthold Reservation and Ernest L. Wilkinson in the prosecution of the Fort Berthold claims against the United States which provides that estimates of budgets for expenses should be submitted to the Tribe for approval; and
- WHEREAS, An itemized estimate for payment was submitted to this office for Fort Berthold Litigation Contract No. I-1-Ind. 12.92 - Reimbursement for attorneys' expenses for the period of June 1, 1959, through December 31, 1959., and
- NOW, THEREFORE, BE IT RESOLVED by the Three Affiliated Tribes of the Fort Berthold Reservation that the attorneys are authorized to incur proper and necessary expenses under the said contract and the said amount of \$750.09 for the period of June 1, 1959, through December 31, 1959; and
- BE IT FURTHER RESOLVED, that the Commissioner of Indian Affairs give his approval to the above-mentioned estimate.

C E R T I F I C A T I O N

I, the undersigned, as Secretary of the Tribal Business Council for the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 10 members, of whom 7 constitutes a quorum, were present at Special Meeting thereof, duly called, noticed, convened, and held on the 16th day of February 1960; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 7 members; none opposed; no abstentions and the Chairman not voting; and that said resolution has not been rescinded or amended in any way.

Dated this 16th day of February 1960.

*Valentine Wells*  
Valentine Wells  
Secretary, Tribal Business Council

*James Hall, Sr.*  
James Hall, Sr., Chairman  
Tribal Business Council