

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 in the Constitution and By-Laws under Article VI, Section 5(d) defining powers of the Tribal Business Council to negotiate with Federal, State and Local Governments on behalf of the Tribe and
- WHEREAS, Contract made and enter into on the 28th day of June 1951, by and between the Three Affiliated Tribes of the Fort Berthold Indian Reservation, North Dakota and Wilkinson, Cragun & Barker (formerly Wilkinson, Boyden & Cragun), prosecuting claims attorneys'. Said Contract being No. I-1-Ind. 42492 and approved by the Commissioner of Indian Affairs on July 10, 1951, and
- WHEREAS, The prosecuting claims attorneys under the provisions of the Indian Claims Commission Act of August 13, 1946 (60 Stat. 1049) further agreed that payment of compensation and expenses shall be contingent upon the nature of the agreement, services rendered and results obtained, but in no event shall the aggregate fee exceed ten per centum (10%) of any and all sums recovered or procured, and
- WHEREAS, It was agreed that the claims attorneys' shall be paid from tribal funds, such as stenographic assistance, traveling expenses, printing of briefs, court costs and the like; provided, that such expenditures shall be itemized and verified by the Attorneys' and shall be accompanied by proper voucher and shall be paid only upon the approval of the Commissioner of Indian Affairs, or his duly authorized representative, and
- WHEREAS, Under Article V it is further agreed that approximately every six (6) months during the term of this agreement, the Attorneys' shall present to the Tribe for its approval an over-all estimate of all such costs and expenses to be incurred during the subsequent six-month period, which estimate as approved by the Tribe and the Commissioner of Indian Affairs shall not be exceeded during such period without the consent of the Tribe and the Commissioner of Indian Affairs, and
- WHEREAS, This Contract No. I-1-Ind. 42492 shall continue for a period of ten (10) years beginning with the date of its approval by the Commissioner of Indian Affairs, provided that an extension by the Commissioner of Indian Affairs may be granted at the request of the Attorneys' for additional two years if the claims have not been prosecuted to a conclusion, and
- NOW, THEREFORE, BE IT RESOLVED by the Three Affiliated Tribes of the Fort Berthold Indian Reservation, North Dakota, that the Attorneys', under the terms of Contract No. I-1-Ind. 42492 have submitted

necessary and proper expenses in the amount not to exceed \$3,500.00 for the period July 1, 1960 through December 31, 1960, and

BE IT FURTHER RESOLVED, by the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, North Dakota that said amount, not to exceed \$3,500.00 for the period July 1, 1960 through December 31, 1960, is hereby approved and respectfully request the approval of the Commissioner of Indian Affairs.

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 and that 8 members were present at a Special Meeting thereof, duly called, noticed, convened, and held on the 22nd day of July, 1960, that the foregoing resolution was adopted at such meeting by the affirmative vote of 7 members; no members opposed; no abstentions and the Chairman not voting; and that said resolution has not been rescinded or amended in any way.

Dated on this 22nd day of July 1960.

*Valentine Wells*  
Valentine Wells, Secretary  
Tribal Business Council  
Three Affiliated Tribes

*James Hall, Sr.*  
James Hall, Sr., Chairman  
Tribal Business Council  
Three Affiliated Tribes