

TRIBAL BUSINESS COUNCIL
THREE AFFILIATED TRIBES
NEW TOWN, NORTH DAKOTA.

RESOLUTION

Whereas, this Corporation is an Indian Charter Corporation as defined by the Indian Reorganization Act of June 18th, 1934, and authority granted in the Constitution and by-laws, and

Whereas, the Tribal Attorneys, MALLOY & MALLOY, by Harry L. Malloy, did submit an amendment to that certain attorney's contract, Symbol No. ~~14-20-650~~, Contract No. 595, and that said amendment was approved on the 29th day of February, 1960, by the Tribal Business Council of the Three Affiliated Tribes, and

Whereas, the said amendment, and the resolution accompanying said amendment, did authorize that said amendment be retroactive to the first day of December, 1959, but that through an omission when transcribing said resolution and amendment to the Central Office of the Bureau of Indian Affairs, Washington, D. C., such portion making said amendment retroactive was omitted,

NOW THEREFORE, BE IT RESOLVED THAT the certain amendment to contract symbol ~~14-20-650~~, between the Three Affiliated Tribes, Fort Berthold Reservation, North Dakota, and MALLOY & MALLOY Attorneys at Law, Tribal Attorneys, by Harry L. Malloy, dated February 29, 1960, be retroactive and said amended provision commence in effect as of the 1st day of December, 1959, and that said amendment shall be an intrinsic part of said contract during remaining life of same.

CERTIFICATION

I, the undersigned, as secretary of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 10 members, of whom 7 constitute a quorum, were present at a Special meeting thereof duly called, noticed, convened and held on the 23rd day of August, 1960; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 7 members for, none members passed, none members opposed and none absentions, and that said resolution has not been rescinded or amended in any way. Chairman not voting.

Dated this 23rd day of August, 1960.

Valentine Wells
Valentine Wells, Secretary
of the Tribal Business Council
of the Three Affiliated Tribes
of the Fort Berthold Indian
Reservation.

ATTEST:
James Hall
James Hall, Sr., Chairman

Recommended for approval:
Owen D. Arken
Owen D. Arken, Superintendent
Fort Berthold Agency

Administration
076.3

Fort Berthold Agency
New Town, North Dakota

September 8, 1960

Mr. Martin W. B. Holm

Area Director, Aberdeen, South Dakota

Attention: Area Solicitor

Dear Mr. Holm:

There is attached Resolution 60-47 relative to the amendments in Attorney Malloy's contract #595. Attorney Malloy and members of the governing body inform me that this resolution is necessary in order to make the amendments retroactive. This resolution is recommended for approval as submitted.

Sincerely yours,

Owen D. Morken,
Superintendent.

ODMorken:eg

Attachments