

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 contract of employment between the Three Affiliated Tribes of the Fort Berthold Reservation and Jonathan C. Eaton, Jr., relative to the prosecution of claims known as Docket Nos. 350-B and 350-C, against the United States, pending before the Indian Claims Commission, namely; Contract No. 14-20-0100-5883 has provided the Tribe with budget estimates of travel expenses, and

WHEREAS, Jonathan C. Eaton, Jr., estimates two trips to Washington, D. C., at approximately \$350.00 per trip within the next twelve months and said amount to be included in the Tribal budget.

NOW, THEREFORE BE IT RESOLVED by the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation that Jonathan C. Eaton, Jr., is hereby authorized to incur necessary and proper expenses under said Contract for two trips to Washington, D. C., at approximately \$350.00 per trip within the next twelve months and to be paid from the Tribal funds.

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

I, 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 10 members of whom 6 constituting a quorum, were present at a Special meeting thereof duly called, noticed, convened and held on the 28 day of JANUARY, 1970; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, and 0 abstentions and that said Resolution has not been rescinded or amended in anyway. Chairman not voting.

Dated this 28 day of January 1970.

Ralph Wells, Jr.
Ralph Wells, Jr., Secretary
Tribal Business Council
Three Affiliated Tribes
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ATTEST:

Vincent Mainourie
Vincent Mainourie, Chairman
Tribal Business Council
Three Affiliated Tribes

REGISTERED
JAN 29 1970

FBI - FORT BERTHOLD RESERVATION
RECEIVED