

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

WHEREAS, The contracts of employment between the Three Affiliated Tribes of the Fort Berthold Reservation and Wilkinson, Cragun & Barker, relative to the prosecution of claims against the United States, pending before the Indian Claims Commission, namely:

Contract No. A00C14200067, Docket No. 350-D,
Contract No. A00C14200069, Docket No. 350-F,
and
Contract No. A00C14200070, Docket No. 350-G,

provide that budget estimates for expenses should be submitted every six months for approval; and

WHEREAS, None of these claims has yet been prosecuted to conclusion so that it is appropriate to approve further budget estimates;

NOW, THEREFORE, BE IT RESOLVED, by the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation that the claims attorneys are authorized to incur necessary and proper expenses under each of said contracts for the period covering January 1, 1970 through June 30, 1970, in the following amounts:

Contract No. A00C14200067 - \$1000
Contract No. A00C14200069 - \$2000
Contract No. A00C14200070 - \$500

and

BE IT FURTHER RESOLVED, That the Commissioner of Indian Affairs is requested to approve the foregoing estimates.

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

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 10 members of whom 7 constituting a quorum were present at a Special meeting thereof, duly called, noticed,

convened and held on the 21 day of January, 1970, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 0 abstentions, 0 passed, and that the said Resolution has not been rescinded in any way, Chairman not voting.

Dated this 21 day of January, 1970.

Ralph Wells
Ralph Wells, Secretary
Tribal Business Council
The Three Affiliated Tribes

ATTEST:

Vincent Malnourie
Vincent Malnourie, Chairman

Recommended for Approval:

James R. Keaton
James R. Keaton, Superintendent

Date: JAN 26 1970

Approved by Wilkinson, Cragun & Barker

By: Cattell
A Partner

RECEIVED
JAN 23 1970
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NORTH DAKOTA
AK

Administration

January 27, 1970

Memorandum

To: Area Director, Aberdeen Area
Attention: Tribal Operations

From: Superintendent, Fort Berthold Agency

Subject: Tribal Resolution No. 70-3 (Attached)

Pursuant to the provisions of Claims Attorney Contract Numbers A00C14200067, 69 and 70 the expense budgets are set forth in the attached resolution. The contracts do not specify a budget limitation, but require that budgets be established semi-annually based upon anticipated expenses.

In that the claims set forth in Docket Numbers 350D, F and G appear to provide a reasonable opportunity of award in favor of the Tribe and due to the fact that the estimated expenses appear to be reasonable and are essential expenses in connectedn with the contract, approval of the expense budget for the period of January 1, 1970 through June 30, 1970, is hereby recommended.

Superintendent

JRKeaton:d11
Subject
Chrono

Resolution No. 203

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Ralph Wells, Secretary
Tribal Business Council
The Three Affiliated Tribes

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Recommended for Approval:

James R. Keaton
James R. Keaton, Superintendent

Date: JAN 26 1970

Approved by Wilkinson, Cragun & Barker

By: Cattell
A Partner

RECEIVED
JAN 26 1970
TRIBAL BUSINESS COUNCIL
BISMARCK, N.D.

JK