

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 and

WHEREAS, The Tribal Business Council has established and approved the Fort Berthold Indian Legal Services as an agency to aid the members of the Three Affiliated Tribes with their legal problems and

WHEREAS, The aforesaid Indian Legal Services is presently in need of a parcel of land upon which to place its office trailer and

WHEREAS, The Three Affiliated Tribes own a parcel of land in New Town, North Dakota upon which is situated the Tribal Warehouse and

WHEREAS, There is sufficient space in the back portion of that lot to place the Indian Legal Services trailer.

NOW THEREFORE BE IT RESOLVED, That the Fort Berthold Indian Legal Services is hereby authorized to place its trailer on the aforementioned lot for use as office space, such space to be used for office purposes only, for as long as the Tribal Business Council, in its discretion, shall deem.

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 ten (10) members of whom seven (7) constitute a quorum, were present at a general 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by the affirmative vote of 8 members, 0 members opposed and 0 abstentions and that said resolution has been neither rescinded or amended in any way. Chairman not voting.

Dated this 28 day of Jan., 1970.

Ralph Wells
RALPH WELLS, SECRETARY, Three
Affiliated Tribes Tribal Business
Council

Attest:

Vincent Malinourie
VINCENT MALINOURIE, Chairman
Tribal Business Council

RECEIVED
JAN 28 1970
[Signature]