

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 Attorneys for the Tribes, Wilkinson, Cragun & Barker Law Firm, have submitted a voucher for general services rendered in the amount of \$5,000.00 for the period of July 1, 1970 to and including *See 31* ~~June 30~~, 1970, and

WHEREAS, the foregoing voucher is under Contract No. 14-20-0100-6990 for general services and no part of the same has ever been paid to said Attorneys.

NOW, THEREFORE BE IT RESOLVED, that the reimbursement voucher of Wilkinson, Cragun & Barker, in the amount of \$5,000.00, due under this contract, is hereby approved for payment by the Tribal Business Council of the Three Affiliated Tribes, Fort Berthold Reservation, North Dakota.

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

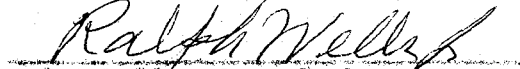
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 10 members, of whom 8 constituting a quorum were present at a special meeting, thereof duly called, noticed, convened and held on the 7th day of January 1971; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 0 passed, 0 abstentions, and that said Resolution has not been rescinded or amended in any way.

Dated this 7th day of January 1971.



Robert Bell, Secretary
Tribal Business Council
Three Affiliated Tribes

ATTEST:


Ralph Wells, Jr., Chairman
Tribal Business Council
Three Affiliated Tribes

JAN 21 1971
