

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 Three Affiliated Tribes have entered into a contract effective January 1, 1971, with the law firm of Wilkinson, Cragun & Barker to act as the Tribes' general counsel, and

WHEREAS, under Paragraph 13 of said contract it is provided that the attorneys shall receive separate compensation by way of hourly fees for special services rendered beyond the district court phase of the said boundary dispute, and

WHEREAS, it is provided in Paragraph 13 of said contract that the payment of such hourly fees shall not become operative "unless the additional services contemplated by this paragraph are specifically authorized by formal resolution of the Tribal Business Council other than the resolution authorizing this general contract in its entirety," and

WHEREAS, the Three Affiliated Tribes are advised that the City of New Town has filed an appeal to the United States Court of Appeals for the Eighth Circuit from the decision of Judge Register of January 26, 1971, in the case of the City of New Town v. United States, Civil No. 1038, and

WHEREAS, it appears that it is necessary for the interests of the Three Affiliated Tribes to be represented by their own Attorneys.

NOW, THEREFORE BE IT RESOLVED that the said law firm of Wilkinson, Cragun & Barker is instructed to take all necessary steps in the boundary dispute appeal, including the preparation of briefs and presentation of oral argument before the Court of Appeals, as contemplated in said Paragraph 13 of the general counsel contract between the Three Affiliated Tribes and the law firm of Wilkinson, Cragun & Barker.

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 Ft. 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 22 day of March, 1971; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 0 abstentions 0 passed, and that the said Resolution has not been rescinded or amended in any way. Dated this 22 day of March 1971.

ATTEST:

Adam J. Mandan
Adam Mandan, Acting Chairman
Tribal Business Council
Three Affiliated Tribes

Robert Bell
Robert Bell, Secretary
Tribal Business Council
Three Affiliated Tribes

MAR 23 1971
NEW TOWN, N. DAKOTA