

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 said Act, and

WHEREAS, legal action was brought against the Tribal Council contesting the Tribal Election of September 1, 1970, and

WHEREAS, the Tribal Council was compelled to defend itself, and

WHEREAS, the Council was of the opinion that a local law firm through the present Tribal attorneys, Wilkinson, Cragun & Barker could be secured, and

WHEREAS, the services of Vogel, Bair & Brown of Mandan, North Dakota had to be contracted separately, and

WHEREAS, the Tribal Council selected and approved the law firm of Vogel, Bair & Brown prior to October 28, 1970 and this resolution confirms the act of the Tribal Council.

NOW, THEREFORE BE IT RESOLVED that the Tribal Business Council of the Three Affiliated Tribes approves the contract dated October 28, 1970 with the law firm of Vogel, Bair & Brown to represent the Council in the Election Contest suit.

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 23 day of April, 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affirmative vote of 7 members, 0 members opposed, 0 abstentions, 0 passed, and that the said Resolution has not been rescinded or amended in any way. Chairman (voting) (not voting).

Dated this 23 day of April, 1971.

Robert Bell

Robert Bell, Secretary
Tribal Business Council
Three Affiliated Tribes

ATTEST:

Adam Mandan
Adam Mandan, Acting Chairman
Tribal Business Council

Three Affiliated Tribes

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