

Resolution No. 71-78

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, The Three Affiliated Tribes of the Fort Berthold Reservation hired Mont H. Sanderson as an Expert Witness for the Fort Berthold Claims against the United States Government under contract No. 251C14200301 dated November 18, 1969 and as amended; and


WHEREAS, The said person has submitted a voucher for payment of the first, second, third and fourth installments of said contract for services performed in appraising the values of certain lands and for other services called for in the contract; and

NOW THEREFORE BE IT RESOLVED by the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation that the said voucher submitted by the Expert Witness Mont H. Sanderson in the amount of \$7,150.00 is hereby approved and is within the terms of the contract as amended, no part thereof having been paid.

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 13<sup>th</sup> day of June, 1971; 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affirmative vote of 6 members, 0 members opposed, 0 abstentions, 0 passed, and that the said Resolution has not been rescinded or amended in any way. Chairmen (voting) (not voting).

Dated this 28 day of June, 1971.

  
Secretary, Tribal Business Council  
Three Affiliated Tribes

ATTEST:

  
Chairman, Tribal Business Council  
Three Affiliated Tribes