

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 of the Fort Berthold Reservation has approved the payment of \$563.25 for miscellaneous expenses incurred in connection with Fort Berthold boundary claims of the Fort Berthold Indian people; and

WHEREAS, Wilkinson, Cragun & Barker as the contract attorney firm has submitted a voucher for reimbursement of expenses covering the period January 1, 1971, through March 31, 1971, and is within the terms of the contract and no part thereof has been paid; *Contract No. A00C14201145.*

NOW THEREFORE BE IT RESOLVED, that the reimbursement voucher of Wilkinson, Cragun & Barker in the amount of \$563.25 due under this contract is hereby approved for payment by the Tribal Business Council for the Three Affiliated Tribes of the 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 7 constituting a quorum were present at a Special meeting thereof duly called, noticed, convened and held on the 28 day of June, 1971; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 2 members opposed, 0 abstentions, 0 passed, and that the said Resolution has not been rescinded or amended in any way.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 28 day of June, 1971.

Secretary, Tribal Business Council
Three Affiliated Tribes

ATTEST:

Richard L. D. Steyer
Chairman, Tribal Business Council
Three Affiliated Tribes

JUL 7 - 1971
Tribal Business Council
Fort Berthold, ND