

RESOLUTION OF THE GOVERNING BODY OF
THE THREE AFFILIATED TRIBES OF THE
FORT BERTHOLD RESERVATION

Res. No. 71-84

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 has approved the payment of \$917.84 for legal services having been sued by Philip Ross, Sr., relative to election procedures, and


WHEREAS, Vogel, Bair, Graff and Brown, Attorneys at Law, as the Contract Attorney has submitted a voucher for reimbursement under Contract No. A00C14201284 covering the period October 28, 1970 through May 31, 1971 and is within the terms of the contract, and

NOW, THEREFORE BE IT RESOLVED, that the reimbursement voucher of Vogel, Bair, Graff and Brown in the amount of \$917.84 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 _____ constituting a quorum were present at a _____ meeting, thereof duly called, noticed, convened and held on the _____ day of July, 1971; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of _____ members, _____ members opposed, _____ abstentions, _____ passed, and that the said Resolution has not been rescinded or amended in any way. Chairman (voting) (not voting).

Dated this _____ day of July 1971.


Secretary, Tribal Business Council
Three Affiliated Tribes

ATTEST:


Chairman, Tribal Business Council
Three Affiliated Tribes