

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 Tribal Business Council believes that to better enforce the laws of the Tribe and to protect the rights of their people, and

WHEREAS, one, Maurice R. Hunka, Attorney of Dickinson, North Dakota has consented to become the Tribal Courts Prosecuting Attorney to render such legal service as required to receive such compensation as provided in attached contract, and

NOW, THEREFORE BE IT RESOLVED that the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, New Town, North Dakota do hereby hire one, Maurice R. Hunka, as their Tribal Prosecuting Attorney on a part time basis for a 90 day period, contract subject to renewal.

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 22 day of July, 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affirmative vote of 6 members, 0 members opposed, 0 abstentions, 0 passed, and that the said Resolution has not been rescinded or amended in any way. Chairman not voting.

Dated this 22 day of July, 1971.

Robert B...
Secretary, Tribal Business Council
Three Affiliated Tribes

ATTEST:

[Signature]
Chairman, Tribal Business Council
Three Affiliated Tribes

JUL 23 1971