

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 has approved the payment of \$566.66 for expenses in researching information to be used in pending litigation (Indian Claims Commission Docket No. 350-G) pursuant to agreement between the Tribe and Ball Associates, Ltd. under Contract No. A00C14201271, and

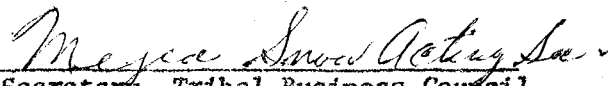
WHEREAS, the said firm Ball Associates, Ltd. has submitted a voucher for reimbursement of expenses covering the period June 18, 1971 through June 30, 1971 and is within the terms of the contract and no part thereof has been paid.

NOW, THEREFORE BE IT RESOLVED that the reimbursement voucher of Ball Associates, Ltd. in the amount of \$566.66 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 31 day of August, 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affirmative vote of 6 members, 0 members opposed, 0 abstentions, 0 passed, and that the said Resolution has not been rescinded or amended in any way.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 31 day of August 1971.


Secretary, Tribal Business Council
Three Affiliated Tribes

ATTEST:


Chairman, Tribal Business Council
Three Affiliated Tribes