

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 Constitution and Corporate Charter of the Three Affiliated Tribes authorizes the Business Council of the Three Affiliated Tribes to engage in business enterprises, and

WHEREAS, Legal action is brought against the Tribal Council challenging the Tribal Election of September 5, 1972, and

WHEREAS, Tribal Council is compelled to defend itself, and

WHEREAS, It is more practical to contract a local law firm to defend the Council than their general attorney Wilkinson, Cragun and Barker, and

NOW THEREFORE BE IT ~~RESOLVED~~ that the Tribal Business Council of the Three Affiliated Tribes approve the hiring of the law firm Vogel, Bair and Brown to represent the Council in the election contested suit.

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 5 day of October, 1972; 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the affirmative vote of 6 members, 0 members opposed, 0 abstentions, 0 passed and that the said Resolution has not been rescinded or amended in any way.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) (voting)

Dated this 2 day of October, 1972.

Joseph Meyer
Secretary, Tribal Business Council
Three Affiliated Tribes

ATTEST:

Rose Crow Alice Heggin
Chairman, Tribal Business Council.
Three Affiliated Tribes

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OCT 4 1972

FORT BERTHOLD AGENCY
NEW TOWN, N. DAKOTA