

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 granted under that Act; and

WHEREAS, The Three Affiliated Tribes of the Fort Berthold Reservation has approved the payment of \$208.75 as expenses incurred in connection with the prosecution of the case of the Fort Berthold Indians -vs- the United States of America, Docket No. 350-C, Indian Claims Commission, under agreement between said tribes and Jonathan C. Eaton, Jr; and

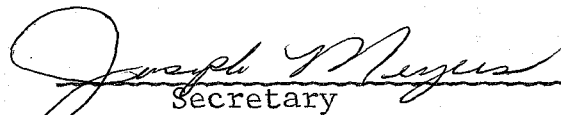
WHEREAS, Jonathan C. Eaton, Jr., as contract attorney has submitted a Voucher for reimbursement of expenses covering the period from April 6, 1972 through October 6, 1972, in the amount of \$208.75, and the said amount is due and no part thereof has been paid;

NOW, THEREFORE, BE IT RESOLVED that the reimbursement Voucher of Jonathan C. Eaton, Jr., in the amount of \$208.75 due under his contract is hereby approved for payment by the Tribal Business Council for the Three Affiliated Tribes of the Fort Berthold Reservation, North Dakota.


CERTIFICATION

I, the undersigned, as secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, of North Dakota, hereby certify that the Tribal Business Council is composed of ten members and that a 7 quorum was present at the meeting thereof, duly called, noticed and convened on the 13th day of November, 1972, and that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 6 for and 0 against, and that said resolution has not been rescinded or amended in any way.

Dated this 13th day of November, 1972.


Secretary
Tribal Business Council

ATTEST:


Chairman
Tribal Business Council