

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, The CAA Governing Board of Community Action Program desires legal advice and assistance from the Three Affiliated Tribes, Tribal Business Council in the recovery of CAP funds from Western Surety Company which carries CAP bonds, and

NOW THEREFORE BE IT RESOLVED that the Three Affiliated Tribes contract and hire legal counsel for the recovery of CAP funds from the bonding company with the Tribal Business Council to choose the legal counsel and to assume the costs of said legal counsel.

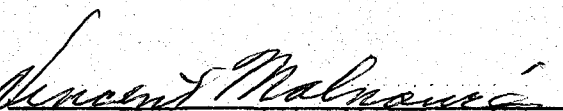
C E R T I F I C A T I O N

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 18th day of December, 1972; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 opposed, 1 abstentions, 0 passed and that the said Resolution has not been rescinded or amended in any way. Chairman (voting)(not voting).

Dated this 18th day of December, 1972.


SECRETARY, TRIBAL BUSINESS COUNCIL
THREE AFFILIATED TRIBES

ATTEST:


CHAIRMAN, TRIBAL BUSINESS COUNCIL
THREE AFFILIATED TRIBES