

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 that Act; and

WHEREAS: The Three Affiliated Tribes (hereinafter referred to as the "Tribes") currently have an agreement with the law firm of Wilkinson, Cragun & Barker (hereinafter referred to as the "Attorneys") for said firm to act as general counsel to the Tribes; and

WHEREAS: Said contract will expire effective December 31, 1972 unless the contract is renewed; and

WHEREAS: Said contract provides for an annual retainer of \$10,000; and

WHEREAS: The Attorneys have advised the Tribes that they cannot increase the level of the services to the Tribes unless the annual retainer is increased; and

WHEREAS: The Tribal Business Council has determined that the Tribes cannot afford any increase in retainer this year; and

WHEREAS: The Attorneys are willing to continue representing the Tribes for the same \$10,000 annual retainer on the understanding that this will require the Attorneys to continue to substantially curtail the amount of time they expend on Fort Berthold problems, limiting their efforts to matters of essential importance; and

WHEREAS: Under Paragraph 2 of said contract it may be renewed and amended by resolution of the Tribal Business Council and endorsed by the Attorneys and approved by the Secretary of the Interior.

NOW, THEREFORE, BE IT RESOLVED, that the Attorney contract for general services with Wilkinson, Cragun & Barker (Contract No. A00C14201145) is hereby renewed for an additional one year period to expire on December 31, 1973.

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

The foregoing resolution was adopted by the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation on this 27th day of Dec. 1972, by a vote of 6 for, 0 opposed and chairman not voting, a quorum being present.

Vincent Malinowski
Chairman
Tribal Business Council
Three Affiliated Tribes

Joseph Meyers
Secretary

Superintendent
Fort Berthold Agency

We hereby endorse the above resolution:

WILKINSON, CRAGUN & BARKER

By: CAH
Charles A. Hobbs, Partner