

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 By-laws of the Three Affiliated Tribes authorizes the Tribal Business Council to engage in activities for the welfare and benefit of the Tribe and tribal members; and

WHEREAS, the Three Affiliated Tribes has a contract with Wilkinson, Cragun and Barker Law Firm; and

WHEREAS, the Tribal Business Council of the Three Affiliated Tribes duly agrees to pay for services rendered the Tribe for the period September 1 through September 30, 1975 in accordance with Contract A00C14201145.

NOW, THEREFORE BE IT RESOLVED that the Tribal Business Council of the Three Affiliated Tribes hereby approves to make payment of \$3,838.10 for the above services.

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 Council is composed of 11 members of whom 9 constituting a quorum were present at a SPECIAL meeting, thereof duly called, noticed, convened and held on the 20th day of January, 1975; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 8 members, 0 members opposed, X passed, 0 abstentions and that the said Resolution has not been rescinded or amended in any way. Chairman (voting, not voting).

Dated this 20th day of January, 1975.

Arthur A. Gillette
Secretary, Tribal Business Council
Three Affiliated Tribes

ATTEST:
Rose Crow This High
Chairman, Tribal Business Council
Three Affiliated Tribes