

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 Firms; and

WHEREAS, the Tribal Business Council of the Three Affiliated Tribes duly agrees to pay for legal services rendered the Tribe for the period January 1, 1975 to September 30, 1975 in the amount of \$1,085.89 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 \$1,085.89 to Wilkinson, Cragun & Barker 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 8 constituting a quorum were present at a Regular meeting, thereof duly called, noticed, convened and held on the 15 day of March, 1976; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 4 passed, 0 abstentions and that the said Resolution has not been rescinded or amended in any way.

Chairman (voting, not voting).

Austin L. Bille  
Secretary, Tribal Business Council  
Three Affiliated Tribes

ATTEST:

Wayne Packman  
Chairman, Tribal Business Council  
Three Affiliated Tribes

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Chairman (voting, not voting).

Justin A. Bille  
Secretary, Tribal Business Council  
Three Affiliated Tribes

ATTEST:

Wayne Packman  
Chairman, Tribal Business Council  
Three Affiliated Tribes



# United States Department of the Interior

## BUREAU OF INDIAN AFFAIRS

ABERDEEN AREA OFFICE  
115 FOURTH AVENUE S.E.  
ABERDEEN, SOUTH DAKOTA 57401

IN REPLY REFER TO:  
Tribal Government  
and Indian Rights

APR 22 1978

### Memorandum

To: **Superintendent, Fort Berthold Agency**  
From: Tribal Government and Indian Rights  
Subject: Tribal Resolution

We have received tribal resolution No. 76-38  
enacted by the Three Affiliated Tribes.

The resolution has been referred to AAO, Finance  
for

review action	_____
approval	_____
review & comment	_____
information	<u>X</u>
further response	_____
referral to W.O.	_____

Comments:

(Sgd) Franklin L. Annette

Director

cc:

Chairman, Three Affiliated Tribes

Through: Superintendent, Fort Berthold Agency  
AAO, Finance  
File Copy



*Save Energy and You Serve America!*