

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 this Act; and

WHEREAS, The Tribal Business Council of the Three Affiliated Tribes desires to continue the employment of the law firm of Wilkinson, Cragun & Barker to prosecute various claims of the Tribes pending before the Indian Claims Commission; and

NOW, THEREFORE, BE IT RESOLVED, That the Three Affiliated Tribes of the Fort Berthold Reservation, New Town, North Dakota, hereby approve the extension of claims attorneys' Contract No. A00C14200070 (Docket 350-G) for two years, to and including June 30, 1978.

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 11 members of whom 7 constituting a quorum were present at a special meeting, thereby duly called, noticed, convened and held on the 7th day of June, 1976, that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 6 members, 2 members opposed, and 3 abstentions and that said resolution has not been rescinded or amended in any way.

Dated this 7th day of June, 1976.

Ray Lindberg  
Secretary, Tribal Business Council  
Three Affiliated Tribes

ATTEST:

Wayne Packineas  
~~ACTING~~ Chairman, Tribal Business Council  
Three Affiliated Tribes

Approval Recommended:

W.H. Hagen  
~~ACTING~~ Superintendent  
Fort Berthold Agency

**Tribal Government  
and Indian Rights**

JUN 18 1976

**Memorandum**

**To: Acting Superintendent, Fort Berthold Agency**  
**From: Office of the Area Director**  
**Subject: Extension of Claims Attorney Contract No.  
A00C14200070, Docket No. 350-G**

The effective contract date as per memorandum dated December 25, 1975, was inadvertently cited as of July 10, 1974, thru June 30, 1976. If this poses any problem, it can be handled by resolution on the next extension if needed.

The request for extension of Claims Attorney Contract No. A00C14200070 between the Three Affiliated Tribes and the Law Firm of Wilkinson, Cragun, and Barker, has been approved and is effective as of July 1, 1976 thru June 30, 1978.

Resolution No. 76-141 enacted June 9, 1976, authorizing the extension is approved under Delegation of Authority 10 BIAH 3.1.

(Sgd) Harley D. Zephier

**Area Director**

**Enclosures**

**cc:**

**Chairwoman, Three Affiliated Tribes**  
**Through: Superintendent, Ft. Berthold Agency**  
**Commissioner of Indian Affairs, Attn: Tribal Government Services**  
**AAO, Finance**  
**Wilkinson, Cragun, and Barker**  
**1735 New York Avenue, N.W.**  
**Washington, D. C. 20006**  
**Indian Claims Commission**  
**6th Floor, Riddell Building**  
**1730 K Street, N.W.**  
**Washington, D. C. 20006**  
**File w/Resolution**

**BUREAU OF INDIAN AFFAIRS  
ABERDEEN AREA OFFICE  
ABERDEEN, SOUTH DAKOTA**

The extension of Claims Attorney Contract No. A00C14200070 between the Three Affiliated Tribes of the Fort Berthold Reservation, North Dakota and the Law Firm of Wilkinson, Cragun and Barker, 1735 New York Avenue, N.W., Washington, D.C., is approved pursuant to 25 USC 476 as delegated to the Area Director under 10 BIAH 3.1.

(Sgd) Harley D. Zephier

Area Director

Date: JUN 18 1976



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

JUL 27 1976

Memorandum

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

We have received tribal resolution No. 76-142  
enacted by the Three Affiliated Tribes Bus. Council.

The resolution has been referred to Contracting.

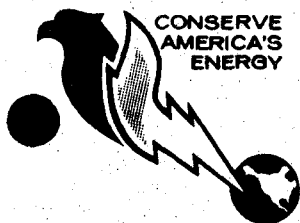
Comments:

*Karen Joseph*

Acting Director

cc:

Chairwoman, Three Affiliated Tribes



Save Energy and You Serve America!

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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 11 members of whom 7 constituting a quorum were present at a special meeting, thereby duly called, noticed, convened and held on the 9th day of June, 1976, that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, and 0 abstentions and that said resolution has not been rescinded or amended in any way.

Dated this 9th day of June, 1976.

Ray B. Barker  
Secretary, Tribal Business Council  
Three Affiliated Tribes

ATTEST:

Wayne Pachman  
Chairman, Tribal Business Council  
Three Affiliated Tribes

Approval Recommended:

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Superintendent  
Fort Berthold Agency