

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 judgement funds in Docket 350-F, \$200,000 shall be set aside and identified as the "traditional wake fund."
- NOW, THEREFORE BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes establish a fund to assist in the defraying of wake expenses of the enrolled members of the three Affiliated Tribes.

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 \_\_\_\_\_ constituting a quorum were present at a \_\_\_\_\_ meeting, thereof duly called, noticed, convened and adopted at such meeting by the affirmative vote of \_\_\_\_\_ members, \_\_\_\_\_ members opposed, \_\_\_\_\_ passed, \_\_\_\_\_ abstentions and that the said Resolution has not been rescinded or amended in any way,

Chairman (voting) (not voting).

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 1976.

\_\_\_\_\_  
Secretary, Tribal Business Council  
Three Affiliated Tribes

ATTEST:

\_\_\_\_\_  
Chairperson, Tribal Business Council  
Three Affiliated Tribes

LAW OFFICES

FREED, DYNES, MALLOY & REICHERT, P.C.

HOWARD A. FREED  
GEORGE T. DYNES  
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HALLIDAY: 938-4537

July 14, 1976

TRIBAL BUSINESS COUNCIL  
Three Affiliated Tribes  
Fort Berthold Reservation  
New Town, ND 58763

RE: Employment of Beeman Dockrey

Dear Tribal Councilmembers:

Please find enclosed herein two contracts for the services of Mr. Beeman Dockrey regarding research development on the Fort Berthold Reservation and a Resolution to that affect.

This may come as a surprise to Mr. Dockrey as the only contract I showed him before was the broad contract for natural resources; however, upon the Tribe's consideration via the coal issue I have prepared a separate contract pertaining to oil and gas resource development so that the Tribe may consider both bearing in mind that one is for just oil and gas and the other is for all natural resources including coal.

I leave this decision to you. Adopt either contract.

Please fill in the blank on the top of page 2 when you know the total amount of the contract.

Yours very truly,

FREED, DYNES, MALLOY & REICHERT, P.C.

*Ronald A. Reichert*

By: RONALD A. REICHERT (ck)

RAR:ck

Enclosures