

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 & 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 Berman, Goldman & Ribakow, CPA's under contract #K51C14200354, and

WHEREAS, the Tribal Business Council of the Three Affiliated Tribes duly agrees to pay for expert witness costs for period covering 1/1/72 - 3/31/73 in amount of \$6,795; and

NOW, THEREFORE BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby approves to make payment from the expert witness funds held in the local IIM account for the tribe in the amount of \$6,795.00 to Berman, Goldman & Ribakow, CPA's.

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

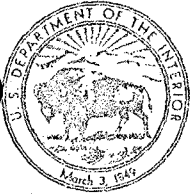
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 11 members of whom \_\_\_\_\_ constituting a quorum were present at a \_\_\_\_\_ meeting, thereof duly called, noticed, convened and held on the \_\_\_\_\_ day of \_\_\_\_\_, 1976; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of \_\_\_\_\_ members, \_\_\_\_\_ members opposed, \_\_\_\_\_ passed, \_\_\_\_\_ abstentions and that said Resolution has not been rescinded or amended in any way.

Chairman (voting) (not voting).

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

ATTEST:

\_\_\_\_\_  
Chairman, Tribal Business Council  
Three Affiliated Tribes.



# United States Department of the Interior

BUREAU OF INDIAN AFFAIRS

FORT BERTHOLD AGENCY

P.O. BOX 428

NEW TOWN, NORTH DAKOTA 58763

IN REPLY REFER TO:  
Administration

August 17, 1976

Memorandum

To: David Little Swallow, Jr., Tribal Business Manager

From: John H. Danks, Programs Officer

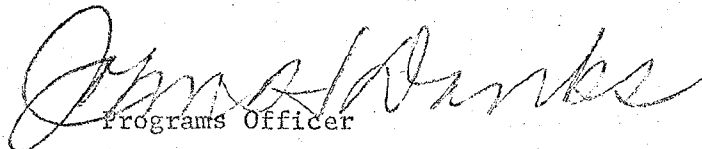
Subject: Outstanding payments on attorney contracts

According to our records the tribe has considerable obligations outstanding for attorney contracts. The following listing indicates the contracts and law firm for which the tribe has not made payment:

Wilkinson, Cragun & Barker	- \$380.64	- Con. #A00C14201145	- 12/75
"	"	"	- 538.34 - " " -1/76
"	"	"	- 394.83 - " " - 2/76
"	"	"	- 1005.35 - " " - 3/76
"	"	"	- 521.82 - " " - 4/76
Ronald A. Reichert	- 396.53	- " #A00C14203112	- 4/76
"	"	"	- 249.55 - " " - 5/76
"	"	"	- 718.39 - " " - 6/76

It is also noted that expert witness costs in the amount of \$6,795 relative to Docket 350-G have not been paid. This is under Contract No. K51C14200354 with Berman, Goldman & Ribakow, CPA's, and covers the period of 1/1/72 - 3/31/73. This bill can be paid from expert witness funds held in the local IIM account for the tribe.

Payment of the above expenses should be approved by tribal resolutions.

  
Programs Officer

Attachments