

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 Freed, sDynes, Malloy & Reichert, P.C.; and
WHEREAS, the Tribal Business Council of the Three Affiliated Tribes duly agrees to pay for legal services rendered the Tribe for the period of 10/14/76 thru 10/29/76 in the amount of \$2,109.65 in accordance with Contract A00C14203112.

NOW, THEREFORE BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby approves to make payment of \$2,109.65 to Ronald A. Reichert, Attorney for the Three Affiliated Tribes of the Fort Berthold Indian Reservation.

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 7 constituting a quorum were present at a Special meeting, thereof duly called, noticed, convened and held on the 27 day of Nov, 1976; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 0 passed, 0 abstentions and that the said Resolution has not been rescinded or amended in any way.

Chairman (voting) (not voting).

Dated this 23 day of Nov, 1976.

Hazel May Blake
Secretary, Tribal Business Council
Three Affiliated Tribes

ATTEST:

Chairman, Tribal Business Council
Three Affiliated Tribes