

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, This Constitution and Corporation Charter of the Three Affiliated Tribes authorized the Tribal Business Council of the Three Affiliated Tribes to engage in business enterprises; and

WHEREAS, the Three Affiliated Tribes does need competent legal guidance and representation for legal issues concerning the Fort Berthold Indian Reservation; and

WHEREAS, the Three Affiliated Tribes on special occasions have need of competent legal counsel and representation in Aberdeen, South Dakota; and

WHEREAS, the Three Affiliated Tribes does not now have legal counsel readily available in Aberdeen, South Dakota.

NOW THEREFORE BE IT RESOLVED, the Three Affiliated Tribes approves payment to Bruce Cutler, Attorney at Law, P.O. Box 125, Aberdeen, South Dakota for 5½ hours legal services at the rate of \$30.00 per hour plus Sales Tax in connection with land status report for the Tribal Administration Building proposal being submitted to the Economic Development Administration. That, the total payment should be \$173.25.

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 Reservaion, hereby certify that the Tribal Business Council if composed of 11 members of whom 7 constituting convened and held on the 24 day of November, 1976, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 8 members, 0 members opposed, 0 abstentions, 0 passed, and that said Resolution has not been rescinded or amended in any way.

Chairperson  voting.

Dated this 24 day of November, 1976.

ATTEST:

[Signature]  
Chairperson, Tribal Business Council  
THREE AFFILIATED TRIBES

[Signature: Greg M. Blake]  
Secretary, Tribal Business Council  
THREE AFFILIATED TRIBES

\$173.25