

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 Constitution and By-laws and Corporate Charter of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to engage in activities for the welfare and benefit of the Tribes, and tribal members, 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 legal council and representation, and

WHEREAS, a title status report for tribal land to comply with federal programs regulation must be completed by an professional attorney.

NOW, THEREFORE BE IT RESOLVED, that Quentin R. Schulte, Attorney-at-Law be employed to complete a title status report at a fee of \$25.00.

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, thereof duly called, noticed, convened and held on the 3 day of December, 1976; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 6 members, 2 members opposed, 0 members abstained, 0 members passed, and that the said resolution has not been rescinded or amended in any way. Chairperson (voting) (not voting).

Dated this 3 day of December, 1976.

Harold M. Blake
Secretary, Tribal Business Council

ATTEST:

Paul Cross
Chairperson, Tribal Business Council