

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, Dynes, 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 November 1-30, 1976, under contract #A00C14203112 in the amount of \$886.25.

NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby approves to make payment of \$886.25 to Ronald A. Reichert, Attorney for the Three Affiliated Tribes of the Fort Berthold 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 Nov. 9, 1976 meeting, thereof duly called, noticed, convened, and held on the 9 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the affirmative vote of 7 members, 0 members opposed, 0 passed, 0 abstentions and that the said Resolution has not been rescinded or amended in anyway.

Chairperson (voting) (not voting).

Dated this 9 day of Nov., 1976.

acting Ronald Pitt Col
Secretary, Tribal Business Council

ATTEST:

Rue Crow
Chairperson, Tribal Business Council