

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 Tribal Business Council desires to continue the representation by Ronald A. Reichert as general legal council in connection with ordinary business of the Three Affiliated Tribes; and

NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes does hereby sanction and approve the Employment Contract of Ronald A. Reichert, Attorney at Law, 235 Sims Street, Dickinson, North Dakota, 58601 for legal council. Subject to Bureau of Indian Affairs approval and retroactive to December 1, 1976.

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 eleven members of whom 7 constituting a quorum were present at a Special meeting, thereof duly called, noticed, convened and held on the 9 day of December, 1976; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, 0 members passed, and that the said resolution has not been rescinded or amended in any way.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 9<sup>th</sup> day of December, 1976.

ATTEST:

Rose Crow This Dept  
Chairperson, Tribal Business Council  
THREE AFFILIATED TRIBES

acting Ronald A. Reichert (C)  
Secretary, Tribal Business Council  
THREE AFFILIATED TRIBES