

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 authorized and empowers the Tribal Business Council to engage in activities for the welfare and benefit of the Tribe and tribal members; and

WHEREAS, A Service Invoice from Wilkinson, Cragun and Barker - Rirm under Contract No. A00C14201145, has been submitted for payment in the amount of \$3,103.42, for the month of December for legal services and expenses.

NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, New Town, N.D. pay the above invoice for services rendered.

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 constitutes a quorum were present at a Special meeting, thereof duly called, noticed, convened and held on the 17 day of May, 1979; 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the affirmative vote of 7 members, 0 members opposed, 0 passed, 0 abstentions and that the said resolution has not been rescinded or amended in any way.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 17 day of May, 1979:

Ellie Walker  
SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:

Austin H. Bittute  
CHAIRMAN, TRIBAL BUSINESS COUNCIL

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