

RESOLUTION OF THE GOVERNING BODY
OF THE THREE AFFILIATED TRIBES
OF THE FORT BERTHOLD RESERVATION

WHEREAS, the Three Affiliated Tribes of the Fort Berthold Reservation are a sovereign Tribal Nation; and,

WHEREAS, the Constitution authorizes the Tribal Business Council of the Three Affiliated Tribes to retain legal representatives to represent them; and,

WHEREAS, the Three Affiliated Tribes has been named in a lawsuit as Defendant, in the United States District Court, Civil No. A4-79-55, and their retained legal counsel has a conflict of interest; and,

WHEREAS, the Three Affiliated Tribes desire to have Ronald A. Reichert of 235 Sims Street, Drawer K, Dickinson, North Dakota, represent them in this lawsuit only.

NOW, THEREFORE, BE IT RESOLVED by the Tribal Business Council of the Three Affiliated Tribes that it does hereby approve the Employment Contract of Ronald A. Reichert, attorney at law.

CERTIFICATION

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 (11) members of whom seven (7), constituting a quorum, were present at a Special meeting thereof, duly called, noticed, convened and held on the 26 day of July, 1979, and that the foregoing Resolution was adopted at such meeting by the affirmative vote of 8 members; 0 members opposed; 0 abstentions and that said Resolution has passed and has not been rescinded or amended in any way.

DATED this 26 day of July, 1979.

Tillie Walker
Tillie Walker, Secretary of the Tribal Business Council of the Three Affiliated Tribes

ATTEST:

Austin Gillette
Austin Gillette - Chairperson
Tribal Business Council
Three Affiliated Tribes

EMPLOYMENT CONTRACT

This Agreement made and entered into this 20th day of July, 1979, by and between the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation situated in New Town, North Dakota, and Ronald A. Reichert, attorney at law, Drawer K, 235 Sims Street, Dickinson, North Dakota, is as follows:

WHEREAS the Three Affiliated Tribes has been named as Defendant in a lawsuit brought by Fritz Bird Bear in the District Court of the United States for the District of North Dakota, Northwestern Division, Civil No. A4-79-55, and filed May 6, 1979, and the local legal counsel for the Three Affiliated Tribes has a conflict of interest in this matter leaving the Tribes without representation.

NOW, THEREFORE, IN CONSIDERATION of the following mutual covenants, it is hereby agreed as follows:

- 1) Ronald A. Reichert will act as legal counsel for this case only upon the following terms and conditions.
- 2) The Tribal Business Council will expedite the signing and approval of this Employment Contract and the accompanying Resolution and shall reimburse Ronald A. Reichert at the rate of Forty Dollars (\$40) per hour and Twenty-five Cents (25¢) per mile, plus all out-of-pocket expenses incurred by Ronald A. Reichert while representing the Three Affiliated Tribes in this lawsuit.
- 3) Billing will be made each and every month, and the Tribal Business Council will act with reasonable diligence to pay these bills.
- 4) This contract shall be limited to One Thousand Dollars (\$1,000) in expenses and Three Thousand Dollars (\$3,000) in fees.

DATED at New Town, North Dakota, this 20 day of July, 1979.

TRIBAL BUSINESS COUNCIL OF THE THREE
AFFILIATED TRIBES

By Austin Gillette
Austin Gillette - Chairperson

DATED at Dickinson, North Dakota, this ___ day of July, 1979.

Ronald A. Reichert - Attorney