

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

- WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and
- WHEREAS, the Constitution and Bylaws 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 general services Attorney contract between the Tribes and Wilkinson, Cragun & Barker, dated January 1, 1978, is due to expire December, 31, 1979; and
- WHEREAS, the Tribes wish to continue said contract in force for another two (2) years to December 31, 1981; and
- WHEREAS, the Attorneys are willing to convert their routine Washington services and a certain amount of travel time from an hourly fee to a fixed annual fee of \$12,000, which will result in significant savings to the Tribes; and
- WHEREAS, the Attorneys are willing to increase the Tribal discount for all hourly services from 10% to 15%; and
- THEREFORE BE IT RESOLVED, that the attached amendment to Paragraph 6 of the Attorney Contract is hereby approved; and
- BE IT FURTHER RESOLVED, that the Attorney Contract, as amended, is hereby extended until December 31, 1981, and the Secretary of the Interior is requested to approve amendment and extension.

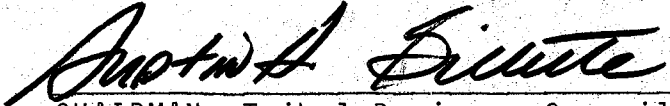
C E R T I F I C A T I O N

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 Regular Meeting, thereof duly called, noticed, convened, and held on the 14 day of February, 1980; 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vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said resolution has not been rescinded or amended in any way. Chairman (voting) (not voting).

Dated this 14 day of February, 1980.


SECRETARY, Tribal Business Council

ATTEST:


CHAIRMAN, Tribal Business Council

AMENDMENT

Paragraph 6 is amended to read as follows:

"6. Compensation to the Attorneys shall be provided for as follows:

" (a) As partial compensation for their services the Attorneys shall be paid a retainer of \$12,000 payable in monthly installments of \$1,000 commencing January 1, 1980, and terminating with the payment due December 1, 1981. In return for this retainer the Attorneys shall follow and report to the Tribes on matters of general interest to Indians and Indian tribes including but not limited to periodic reports on the progress of legislation in the Congress, new regulations and other actions by various federal administrative agencies and new court decisions. This retainer shall also be deemed to compensate the Attorneys for all travel time needed for four individual attorney round trips per year to the Fort Berthold Reservation during the term of this contract.

" (b) For all other services performed for the Tribes, including but not limited to legal work performed on the Fort Berthold Reservation or elsewhere while attorneys of the firm are on travel status, and including travel time for any round trips in excess of four per year as provided in subparagraph (a) of this paragraph, the Attorneys shall be entitled to fees based upon the standard hourly rates in general effect, subject to the approval of the Tribal Business Council and the Secretary of the Interior or his authorized representative, less a 15% discount. In the event the Attorneys associate other attorneys, the current rate schedules of such attorneys shall likewise be sent to the Tribal Business Council and the Secretary. The Tribal Business Council and the Secretary shall be notified immediately of any change in the standard hourly rates charged by the Attorneys for each attorney's services proposed for the remaining term of the contract, and no vouchers based on increased rates shall be payable until 30 days after such notice is given."