

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 granted under this Act; and

WHEREAS, The Tribal Business Council of the Three Affiliated Tribes desires to continue the employment of the law firm of Wilkinson, Cragun & Barker to prosecute various claims of Tribes formerly pending before the Indian Claims Commission and now pending before the Court of Claims; and

NOW, THEREFORE, BE IT RESOLVED, That the Three Affiliated Tribes of the Fort Berthold Reservation, New Town, North Dakota, hereby approve the extension of claims attorneys' Contact No. A00C14200070 (Docket 350-G) for two years, to and including June 20, 1982.

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 Special meeting, thereof duly called, noticed, convened, and held on the 1 day of May, 1980; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 8 members, 0 opposed, 0 members abstained, 0 members passed, and that the said Resolution has not been rescinded in any way.

Dated this 1 day of May, 1980.

Ellie Muelke  
Secretary, Tribal Business Council  
Three Affiliated Tribes

ATTEST:

Armin A. Picante  
Chairman, Tribal Business Council  
Three Affiliated Tribes

Approval recommended:

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Superintendent  
Fort Berthold Agency