

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, Attorneys, Wilkinson, Cragun & Barker (Contract #A00C14201145) have submitted voucher for payment of legal services \$1,274.13, and legal expenses \$209.80, February, 1980; and
- THEREFORE BE IT RESOLVED, that the Three Affiliated Tribes' Tribal Business Council hereby authorizes payment in the amount of \$1,483.93 to Wilkinson, Cragun & Barker for the month of February, 1980.

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 constitutes a quorum, 8 were present at a Regular Meeting, thereof duly called, noticed, convened, and held on the 12 day of June, 1980; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 8 members 0 members opposed, 0 members abstained, 0 members not voting, and that said resolution has not been rescinded or amended in any way.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 12 day of June, 1980.

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SECRETARY,

Marie A. Weiss
Tribal Business Council

ATTEST:

CHAIRMAN,

James H. Beate
Tribal Business Council