

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 authority is under said Act; and

WHEREAS, The Constitution and By-laws of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to engage in activities for the welfare and benefit of the Tribe and tribal members; and

WHEREAS, The Tribal Business Council contract for legal counsel expired on November 30, 1979; and

WHEREAS, The Tribal Business Council voted on January 10, 1980 to retain John O. Holm as legal counsel; and

THEREFORE BE IT RESOLVED, That the Tribal Business Council has selected John Holm of Beyer & Holm; Dickinson, North Dakota as legal counsel effective December 1, 1979.

BE IT FURTHER RESOLVED, That a contract with John Holm be entered into immediately, retroactive to December 1, 1979 to November 30, 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, were present at a Special meeting, thereof duly called, noticed, convened and held on the 25 day of July, 1980; that the foregoing resolution was suly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting, and that the said resolution has not been rescinded or amended in any way.

Chairman (voting) (not voting)

Dated this 25 day of July, 1980.

*Zilli Walker*  
SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:

*Austin H. Sillote*  
CHAIRMAN, TRIBAL BUSINESS COUNCIL