

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 \$5,940.20 and legal expenses \$142.33 for the month of June 1-30, 1980; and

THEREFORE BE IT RESOLVED, that the Three Affiliated Tribes' Tribal Business Council hereby authorizes payment in the amount of \$6,082.53 to Wilkinson, Cragun & Barker for legal services and legal expenses rendered on behalf of the Fort Berthold Reservation for the month of June 1-30, 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 20th day of August, 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vote of 8 members, 0 members opposed, 0 members abstained, 0 members passed, and that said resolution has not been rescinded or amended in any way.

Chairman voting/~~not voting~~.

Dated this 20th day of August, 1980.

SECRETARY, *Lillie Walker*
TRIBAL BUSINESS COUNCIL

ATTEST:

CHAIRMAN, *Austin H. Billearte*
TRIBAL BUSINESS COUNCIL