

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 Tribal Election Board has deemed it necessary to have the presence of their Legal Counsel at various meetings; and

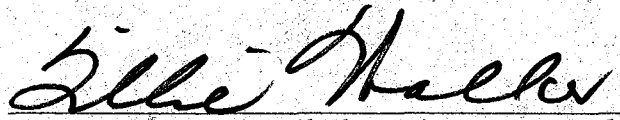
WHEREAS, John O. Holm is the Tribal Election Board's Legal Counsel, and he did perform services and travel expenses for a period between July 23, 1980 and September 23, 1980 in the amount of \$2,541.00;

NOW, THEREFORE BE IT RESOLVED, that the payment in the sum of \$2,541.00 shall be made to John O. Holm for services and travel expenses rendered to the Tribal Election Board.

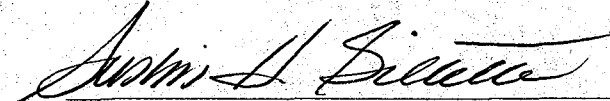
C E R T I F I C A T I O N

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 11 members of whom 7 constituting a quorum, 9 were present at a Special Meeting, thereof duly called, noticed, convened, and held on the 24 day of October, 1980; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 8 members, 0 members opposed, 0 members abstained, 1 members not voting, and that said resolution has not been rescinded or amended in any way.
Chairman (voting) (not voting).

Dated this 24 day of October, 1980.


Secretary, Tribal Business Council

ATTEST:


CHAIRMAN, Tribal Business Council