

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 Three Affiliated Tribes set up out of the Docket 350-F award a litigation fund of about \$245,000 to pay for litigation expenses in Docket 350-G, primarily expert witnesses; and

WHEREAS, the attorneys advice that there are remaining about \$40,000 in said fund, which will not be needed if Docket 350-G is settled; and

WHEREAS, the attorneys further advice that there will be expenses in the new Interest Claim of up to \$5,000 or \$6,000 for travel, printing, telephone, etc, plus possibly another \$10,000 to \$20,000 for expert witness fees, and recommend that the 350-G litigation fund be continued in effect and made applicable to expenses in the Interest Claim;

NOW, THEREFORE BE IT RESOLVED, that the 350-G litigation fund is hereby continued in effect and made applicable to expenses in the Interest Claim.

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, 10 were present at a Regular Meeting, thereof duly called, noticed, convened, and held on the 11 day of December, 1980; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 9 members, _____ members opposed, _____ members abstained, 1 members not voting, and that said resolution has not been rescinded or amended in any way.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 11 day of December, 1980.

Maurice S. Williams
Secretary, Tribal Business Council

ATTEST:

Arnold H. Ewert
CHAIRMAN, Tribal Business Council