

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 By-laws of the Three Affiliated Tribes authorized 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 of \$4,734.70 and legal expenses of \$1,208.41, incurred during the months of August 1 - 31 and September 1 - 30, 1982; and


THEREFORE BE IT RESOLVED, that the Tribal Business Council hereby authorizes payment of \$5,943.11 to Wilkinson, Cragun & Barker, for legal services and legal expenses rendered for the months of August and September, 1982.

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

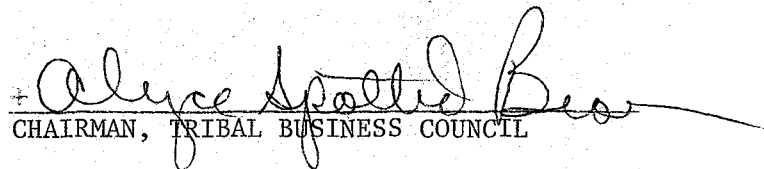
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 11 members of whom 7 constitutes a quorum, 10 were present at a REG meeting, thereof duly called, noticed, convened and held on the 9 day of December, 1982; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 10 members, — members opposed, — members abstained, — members not voting, and that said resolution has not been rescinded or amended in anyway.

CHAIRMAN (Voting) (Not Voting)

DATED THIS 9 DAY OF DECEMBER 1982.


SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:


CHAIRMAN, TRIBAL BUSINESS COUNCIL