

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 under said Act; and

WHEREAS, The Constitution and By-Laws of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to employ attorneys or other representatives to do needed legal work as the Tribal Business Council may deem necessary and to determine their fees; and

WHEREAS, The Tribe deems it necessary for the full protection of their rights, their natural resources and any other claims that they may have, to hire additional legal staff; and

WHEREAS, Funds are available for this important position.

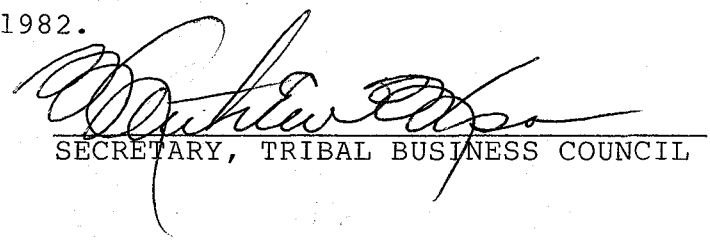
NOW THEREFORE, BE IT RESOLVED that the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby makes the following offer to Duane T. Bird Bear for employment as legal staff at the Tribal Legal Department located in New Town.

CERTIFICATION

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 constitute a quorum, were present at a Regular meeting, thereof duly called, noticed, convened and held on the 9th day of December, 1982; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 11 members, — members opposed, — members abstained, — members not voting, and that the said resolution has not been rescinded or amended in any way.

Chairperson (Voting) (~~Not Voting~~)

DATED THIS 13 DAY OF DECEMBER, 1982.


SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:


CHAIRPERSON, TRIBAL BUSINESS COUNCIL