

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 having 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, Martin E. Seneca, Jr. has vast knowledge and experience in Indian Affairs; and

WHEREAS, The Three Affiliated Tribes have numerous studies completed but lack the funds for development; and

THEREFORE BE IT RESOLVED, That the Three Affiliated Tribes do hereby enter into contract with Seneca Law Office in the areas of natural resources issues and economic development, and

BE IT FURTHER RESOLVED, that the Three Affiliated Tribes authorizes the Chairman and Treasurer to negotiate a contract with Seneca Law Office subject to final approval of the Tribal Business Council.

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 certifies that the Tribal Business Council is composed of 11 members of whom 7 constitutes a quorum 10 were present at a Special Meeting, thereof duly called, noticed, convened and held on the 20 day of May, 1982; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 10 members 0 members opposed, 0 members abstained, 0 members not voting, and that said resolution has not been rescinded or amended in any way.

Chairman (voting) (~~not voting~~).

DATED THIS 20 DAY OF May, 1982.

Elmer Hecker  
SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:

Archie H. Dierker  
CHAIRMAN, TRIBAL BUSINESS COUNCIL