

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 authorize and empower the Tribal Business Council to engage in activities for the welfare and benefit of the Tribes and tribal members; and

WHEREAS, This Tribal Business Council by Resolution #82-76 authorized the Chairman and Treasurer to negotiate a contract with the Seneca Law Office, and

WHEREAS, Such a contract was negotiated and executed by the Chairman on June 28, 1982,

THEREFORE BE IT RESOLVED, that the execution of that contract, a copy of which is attached, is hereby ratified and approved.

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, 8 were present at a Special Meeting, thereof duly called, noticed, convened and held on the 30 day of July, 1982; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 7 members, 1 members opposed, 0 members abstained, 0 members not voting, and that said resolution has not been rescinded or amended in any way.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 30 DAY OF July, 1982.

Silvi Walker
SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:

Austin J. Ducee
CHAIRMAN, TRIBAL BUSINESS COUNCIL