

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, Attorneys, Wilkinson, Cragun & Barker, have submitted voucher for payment of legal services, \$6,145.82 and legal expenses, \$287.03 under Contract No. #A00C14201145, rendered on behalf of the Three Affiliated Tribes during July 1-31, 1982.

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council hereby authorize payment of \$6,145.82 for legal services and \$287.03, totaling \$6,432.75 to Wilkinson, Cragun & Barker for the month of July 1-31, 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, 8 were present at a Special Meeting, thereof duly called, noticed, convened and held on the 23 day of September, 1982; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 8 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said resolution has not been rescinded or amended in any way.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 23 DAY OF SEPTEMBER, 1982.

*Lili Haller*  
SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:

*Acorn H. Beletta*  
CHAIRMAN, TRIBAL BUSINESS COUNCIL