

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

WHEREAS, The Tribes desire to approve the proposed assignment of attorney contract number A00C-1420-1145 from Wilkinson, Cragun & Barker to Charles A. Hobbs and Jerry C. Straus, as more fully explained in the attached assignment dated September 30, 1982,

NOW THEREFORE BE IT RESOLVED, That the Tribes approve the assignment from Wilkinson, Cragun & Barker to Charles A. Hobbs and Jerry C. Straus of the Wilkinson, Cragun & Barker interest in Contract A00C-1420-1145, and agree that said Wilkinson, Cragun & Barker shall be relieved of all responsibility under said assignment.


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 constituting a quorum, convened and held on the 27 day of October, 1982; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstaining, 0 members no voting, and that said resolution has not been rescinded or amended in any way. Chairman (voting) (~~not voting~~).

Dated this 27 day of October, 1982.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council