

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, Article VI, Section 3(a) of the Constitution of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to employ attorneys and to determine their respective fees; and
- WHEREAS, At a Special Meeting of the Tribal Business Council, held on the 21st day of May, 1982, said Council selected and hired Christopher D. Quale, via motion in lieu of formal resolution, to serve in the capacity of In-House Counsel in the Legal Department of the Three Affiliated Tribes; and
- WHEREAS, On the 1st day of June, 1982, an In-House Counsel Contract was made and entered into by and between Austin Gillette and Gerald White, Sr., acting for and on behalf of the Three Affiliated Tribes, and said Christopher D. Quale; and
- WHEREAS, Pursuant to 25 U.S.C §476, as delegated by 10 BIAM 3.1, said In-House Counsel Contract has been formally approved by the Secretary of the Interior, with the understanding that the Tribal Business Council submit to the Aberdeen Area Office of the Bureau of Indian Affairs a formal resolution whereby said Council affirms the selection and hiring of Christopher D. Quale and ratifies the employment contract entered into between said Christopher D. Quale and the Three Affiliated Tribes;

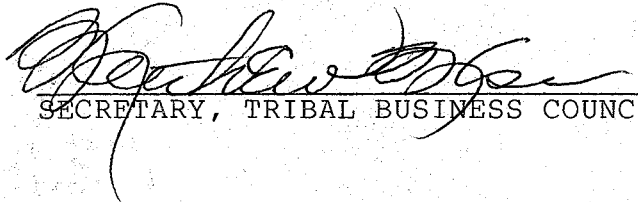
NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby affirms the selection and hiring of Christopher D. Quale by the former Tribal Business Council, at a Special Meeting thereof held on the 21st day of May, 1982, and ratifies the In-House Counsel Contract made and entered into, on the 1st day of June, 1982, by and between Austin Gillette and Gerald White, Sr., acting for and on behalf of the Three Affiliated Tribes, and said Christopher D. Quale.

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 constitutes a quorum, 11 were present at a Regular Meeting, thereof duly called, noticed, convened and held on the 13 day of January, 1983; 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 said resolution has not been rescinded or amended in any way.

CHAIRMAN (Voting) (~~Not Voting~~)

DATED THIS 13 DAY OF JANUARY, 1983.

  
SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:

  
CHAIRMAN, TRIBAL BUSINESS COUNCIL