

RESOLUTION OF THE GOVERNING BODY  
OF THE THREE AFFILIATED TRIBES OF  
THE FORT BERTHOLD RESERVATION

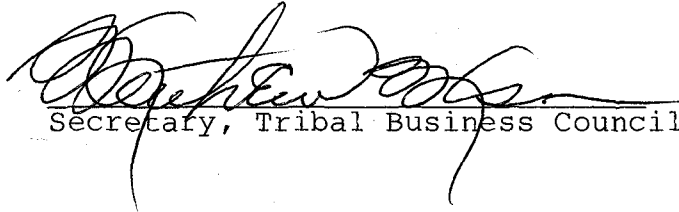
- WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and
- WHEREAS, Article VI, Section 3(a) of the Constitution of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to employ attorneys and to determine their respective fees; and
- WHEREAS, On the 1st day of June, 1982, an In-House Counsel Contract was made and entered into by and between the Three Affiliated Tribes and Christopher D. Quale, Clause 5 of which Contract provides, in part, that a potential increase in salary would be granted to said Christopher D. Quale at the termination of the initial four (4) months of employment; 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; and
- WHEREAS, It is the considered position of the Tribal Business Council that a salary increase should, at this time, be granted to said Christopher D. Quale, so as to more reasonably compensate Mr. Quale for both the quality of his professional services and the inordinate amount of time devoted by him to serving the Three Affiliated Tribes in the capacity of Supervising Attorney of the Legal Department, in addition to providing a salary in an amount more commensurate with those salaries typically paid to legal counsel practicing in the area of federal Indian law and providing professional services to Indian tribes throughout the United States;
- NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby approves an increase in the annual salary of Christopher D. Quale, Supervising Attorney of the Legal Department, from its present level to the amount of \$37,000.00, said increase to be retroactive to January 1, 1983.

CERTIFICATION

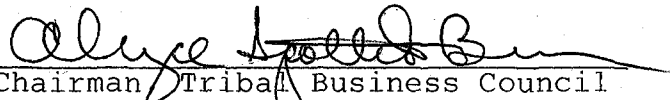
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 11 members of whom 11 constituting a quorum were present at a REGULAR meeting thereof duly called, noticed, convened 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 the 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

AGREEMENT REGARDING ACCOUNTING INSTRUCTIONSPROGRAM: Legal DepartmentCONTRACT/GRANT NO.: TribalPROGRAM CODE NO.: 572Accounting Codes

<u>ACCOUNT</u>	<u>SUBACCOUNT</u>	<u>BUDGET DESCRIPTION</u>	<u>BUDGET AMOUNT</u>
510	03	Professional Salary	\$28,750.00
510	05	Clerical Salary	14,000.00
510	10	In-Kind Fringe Benefits	7,176.00
520	10	Other Consultants	38,000.00
530	01	Local Travel	500.00
530	03	Out Of Town/State Travel & Per Diem	20,689.24
540	01	Rental of Space	1,500.00
540	07	Utilities/Maintenance	3,971.76
550	01	Office Supplies	4,000.00
550	04	Maintenance Supplies	600.00
560	01	Office Equipment	500.00
570	01	Postage, Freight	1,000.00
570	06	Telephone	6,500.00
570	09	Publications	6,700.00
570	19	Witness Fees	6,500.00
570	22	Professional Fees	613.00
570	25	Conference Fees	1,800.00
570	30	Printing	2,200.00
		TOTAL	\$145,000.00

The Program Director agrees to code all requisitions, purchase orders, invoices, time and attendance sheets, travel vouchers and other accounting documents with the appropriate program and accounting coding information and to advise the tribal comptroller of any necessary changes in the accounting coding or budget information. The tribal comptroller agrees to use the accounting coding information in accounting for and reporting on the activities of this program.

Program  
DirectorTribal  
Comptroller