

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 By-laws 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, Attorney Francis Lamebull performed legal work for the Three Affiliated Tribes hired by the Three Affiliated Tribes Legal Department under a subcontract with Attorney Vance Gillette, Contract No. A00C14200802.
- WHEREAS, The Tribal Business Council approves and authorizes payment, pending Bureau of Indian Affairs approval, of the following work done:

1982 Francis Lamebull, Attorney

Tribal Election

10/29	Conference with Legal Dept. re: advising Tribal election board in November, 1982.	0.5
11/1	Review of Tribal election materials and ordinances, prepare for election	2.0
11/2	Conference, review and advising Tribal election board officials re: proper procedures et.al.	8.0
11/3	Conference, review and advising Tribal election board officials re: proper procedures et.al.	7.0
		17.5

16.5 Hours x \$60.00/hr = \$990.00


NOW, THEREFORE BE IT RESOLVED, that the Aberdeen Area Director approve the sub-contract and authorize payment for attorney Francis Lamebull.

C E R T I F I C A T I O N

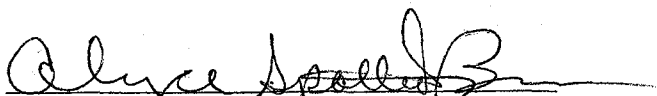
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 11 members of whom 7 constituting quorum, 10 were present at a SPECIAL Meeting, thereof duly called, noticed, convened, and held on the 13 day of MARCH 1983; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 8 members, — members opposed, — members abstained, 1 members not voting, and that said resolution has not been rescinded or amended in any way.

Chairman (Voting) (~~Not Voting~~)

Dated this 3 day of MARCH, 1983

  
SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:

  
CHAIRMAN, TRIBAL BUSINESS COUNCIL