

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 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, Article VI, Section 5(c) of the Constitution of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to administer any funds within the exclusive control of the Three Affiliated Tribes and to make expenditures from available Tribal funds for public purposes of the Tribes, including salaries or other remuneration of Tribal officials and employees (implicitly including retained attorneys of the Tribes); and
- WHEREAS, A certain Attorney's Contract was made and entered into by and between the Three Affiliated Tribes and Seneca Law Office, which Contract was duly executed by Austin H. Gillette, on the 28th day of June, 1982, for an on behalf of the Three Affiliated Tribes, and by Martin E. Seneca, Jr., on the 25th day of May, 1982, for and on behalf of Seneca Law Office; and
- WHEREAS, Pursuant to 25 U.S.C. §476, as delegated by 10 BIAM 3.1, said Contract designated as Special Counsel Contract No. A00C14201134, has been formally approved by the Secretary of the Interior; and
- WHEREAS, Clause 5 of said Special Counsel Contract provides as follows:

"Compensation for fees under this contract shall be paid from time to time upon presentation of properly verified vouchers to the Secretary of the Interior. Expenses under this contract shall be reimbursed upon presentation of duly executed vouchers to the Secretary of the Interior."

- WHEREAS, Seneca Law Office has recently presented to the Tribal Business Council the following attached properly verified vouchers for fees for the period of November 1982 through February 1983 totaling \$20,000.00;

NOW THEREFORE BE IT HEREBY RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby authorizes payment of the fees totaling \$20,000 to Seneca Law Office pursuant to Special Counsel Contract No. A00C14201134.

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, 7 were present at a Regular meeting thereof duly called, noticed, convened and held on the 10th day of March, 1983; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 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 10 day of March, 1983.

Maud A. News Ading
Secretary, Tribal Business Council

ATTEST:

Alyce Spalding
Chairman, Tribal Business Council