

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

WHEREAS, This Corporation is an Indian Chartered Corporation as defined by the Indian Reorganization Act of June 18, 1934, and authority is granted under that Act; and

WHEREAS, The Three Affiliated Tribes (hereinafter referred to as the "Tribes") currently have an agreement with the law firm of Hobbs, Straus, Dean & Wilder (hereinafter referred to as the "Attorneys") for said firm to act as attorneys to the Tribes; and

WHEREAS, The Attorneys have rendered vouchers for fees in the amount of \$9,094.00 and for expenses in the amount of \$753.19, which have not been paid, see attached Schedule of Vouchers Unpaid; and

WHEREAS, The Attorneys' fees and expenses are in excess of the contract budget, but were incurred in connection with projects approved by the Tribes,

NOW, THEREFORE, BE IT RESOLVED, That the vouchers shown on the attached Schedule of Vouchers Unpaid, totalling \$9,847.19, are approved for payment.

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 10 constituting a quorum were present at a Meeting thereof duly called, noticed, convened and held on the 6 day of JULY, 1983; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 10 members, — members opposed, — abstentions, — passed, and that the said Resolution has not been rescinded or amended in any way. Chairperson                      voting.

*Alyce Spotted Bear*  
Chairperson, Tribal Business Council

*Markus [Signature]*  
Secretary, Tribal Business Council

7/1/83

Schedule of Vouchers Unpaid

<u>Date Sent</u>	<u>Period Covered</u>	<u>Fees</u>	<u>Expenses</u>	<u>TOTAL</u>
5/10/83	Feb. 1983	\$1,800.80	\$216.84	\$2,017.64
5/10/83	March 1983	2,101.60	273.20	2,374.80
5/31/83	April 1983	<u>5,191.60</u>	<u>263.15</u>	<u>5,454.75</u>
		\$9,094.00	\$753.19	<u>\$9,847.19</u>