

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, 1983, and authority under said Act, and
- WHEREAS, The Old Scouts Society is comprised in the majority by descendants of the Arikara Scouts for the U.S. Army for the period of 1866 through 1978, and
- WHEREAS, These descendants organized as the Old Scouts Society, Inc. was established to pursue various claims and demands against the United States, and
- WHEREAS, The Old Scouts Society, Inc. is aware that as an established organization of enrolled members, the Tribal Council is required by the Constitution and Bylaws and to provide attorneys or representatives for such serviced, and
- WHEREAS, The Old Scouts Society, Inc. hereby officially request an Attorney as allowed by the Constitution and Bylaws of the Three Affiliated Tribes, "Article VI Powers, Section 3, Part A to present and prosecute any claims or demands of the Three Affiliated Tribes, and to assist members of the Three Affiliated Tribes in presenting their claims or grievances before any court or agency of government, and to employ attorneys of record or representatives for such services, and to determine their fees", and

NOW THEREFORE BE IT RESOLVED, by the Tribal Business Council of the Three Affiliated Tribes that Mr. Vance Gillette is hereby employed as attorney of record to finalize research and documentation on behalf of the Old Scouts Society, Inc., and said attorney is hereby authorized by the Tribal Council to present the claims of the Old Scouts Society, Inc. in the appropriate court or prepare the required legislation to the U.S. Congress to remedy the claims (see attached list) of the Old Scouts Society due.

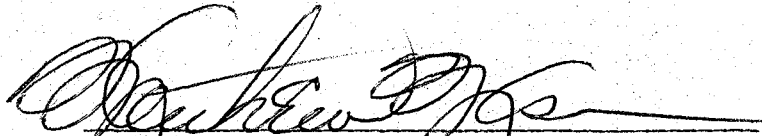
BE IT FURTHER RESOLVED That the funds to pay Vance Gillette shall come from Tribal monies and that the Tribal Council shall include the amount requested in their Fiscal Year 1984 Budget.

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

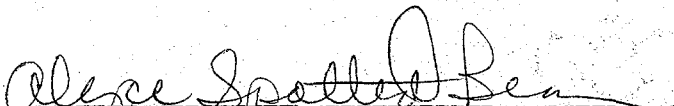
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation hereby certify that the Tribal Business Council is composed of 11 members of whom 7 constitutes a quorum, 9 were present at a Regular Meeting, thereof duly called, noticed, convened and held on the 11 day of August, 1983; that the foregoing Resolution was adopted at such meeting by the affirmative vote 7 members, 1 members opposed, 1 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

CHAIRMAN (voting) (not voting).

DATED THIS 11 DAY OF AUGUST, 1983


SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:


CHAIRMAN, TRIBAL BUSINESS COUNCIL