

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 authorize and empower the Tribal Business Council to engage in activities for the welfare and benefit of the Tribe and tribal members; and

WHEREAS, The Attorney Contract between the Tribe and Wilkinson, Cragun & Barker, dated January 1, 1978, was assigned to Charles A. Hobbs and Jerry C. Straus on September 30, 1982, and this was approved by the Tribe on October 27, 1982, and by the BIA on February 7, 1983, and said contract expires December 31, 1983, unless extended; and

WHEREAS, The Tribe wishes to extend the said contract for another two years, to December 31, 1985; and

WHEREAS, The Attorneys and the Tribe wish to change the basis of compensation under the contract from a schedule of separate hourly rates for each attorney to a flat rate \$100 per hour system, similar to those the Attorneys have with their other tribal clients; and


WHEREAS, The firm of Hobbs and Straus has become the firm of Hobbs, Straus, Dean & Wilder, and the latter is the legal successor of the former, and the Tribe acknowledges and approves the change of name of the Attorneys,

NOW, THEREFORE, BE IT RESOLVED, That the attached amendment to Par. 6 of Attorney Contract is hereby approved.

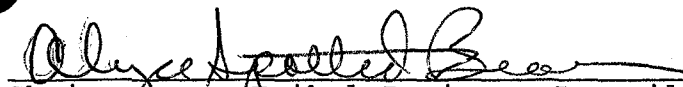
CERTIFICATION

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 16 members, of whom 10 constituting a quorum were present at a special meeting, thereby duly called, noticed, convened and held on the 8 day of December, 1983, that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 10 members, — members opposed, and — abstentions, and that said resolution has not been rescinded or amended in any way.

Dated this 8 day of December, 1983.


Secretary, Tribal Business Council

TEST:


Chairperson, Tribal Business Council

Approval recommended: _____
Superintendent, Fort Berthold Agency

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FORT BERTHOLD RESERVATION

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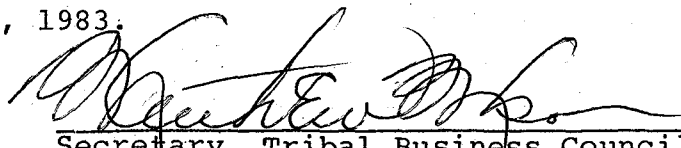
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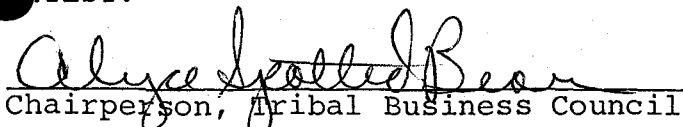
CERTIFICATION

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 special meeting, thereby duly called, noticed, convened and held on the 8 day of December, 1983, that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 10 members, — members opposed, and — abstentions, and that said resolution has not been rescinded or amended in any way.

Dated this 8 day of December, 1983.


Secretary, Tribal Business Council

TEST:


Chairperson, Tribal Business Council

Approval recommended: _____
Superintendent, Fort Berthold Agency

AMENDMENT
TO ATTORNEY CONTRACT DATED JANUARY 1, 1978

Paragraph 6 is amended to read as follows:

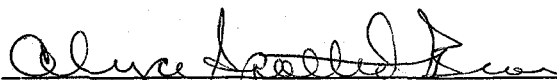
"6. Compensation to the Attorneys shall be provided for as follows:

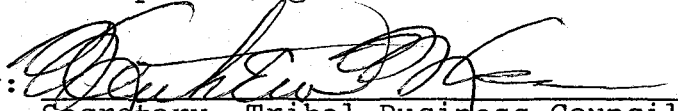
" (a) As partial compensation for their services the Attorneys shall be paid a retainer of \$1,100 per month. In return for this retainer the Attorneys shall follow and report to the Tribes on matters of general interest to Indians and Indian tribes including but not limited to periodic reports on the progress of legislation in the Congress, new regulations and other actions by various federal administrative agencies and new court decisions. This retainer shall also be deemed to compensate the Attorneys for all travel time needed for four individual attorney round trips per year to the Fort Berthold Reservation during the term of this contract.

" (b) For all other services performed for the Tribes, including but not limited to legal work performed on the Fort Berthold Reservation or elsewhere while attorneys of the firm are on travel status, and including travel time for any round trips in excess of four per year as provided in subparagraph (a) of this paragraph, the Attorneys shall be entitled to fees at the rate of \$100 per hour for all partner and associate time, and half that rate for paralegal and law clerk time, and \$60 per hour for the time of Robert J. Martin until such time as he becomes a licensed attorney; provided, however, that the Tribe shall be entitled to no more than 300 hours per year from Robert J. Martin at the rate of \$60 per hour."

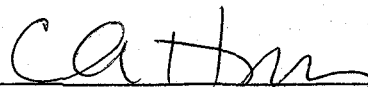
IN WITNESS WHEREOF, we have hereunto set our hands and seals as of the 8th day of December, 1983.

THE THREE AFFILIATED TRIBES OF
THE FORT BERTHOLD RESERVATION

By: 
Chairperson, Tribal Business Council

By: 
Secretary, Tribal Business Council

HOBBS, STRAUS, DEAN & WILDER

By: 
Charles A. Hobbs