

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 Bylaws 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, Attorneys, Hobbs, Straus, Dean and Wilder have submitted vouchers for payment of legal services (see attached list);

June, 1983	10,438.75
August, 1983	1,752.15
September, 1983	<u>5,700.00</u>
Total	17,890.90

The above costs have been rendered in behalf of the Three Affiliated Tribes from June 1-30, 1983, August 1-31, 1983 and September 1-30, 1983.

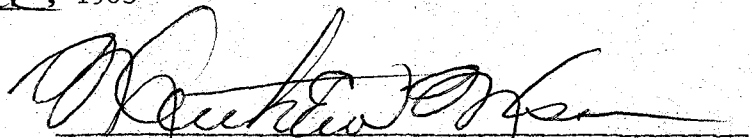
NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council hereby authorize payment of \$17,890.90 for services rendered during June, August and September, 1983 to Hobbs, Straus, Dean & Wilder.

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

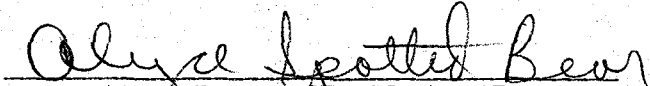
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation hereby certify that the Tribal Business Council is composed of 11 members of whom 7 constitutes a quorum, 10 were present at a REGULAR Meeting, thereof duly called, noticed, 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vote of 8 members, — members opposed, — members abstained, 2 members not voting, and that said resolution has not been rescinded or amended in any way.

Chairman (voting) (~~not voting~~).

DATED THIS 8 DAY OF DECEMBER, 1983


SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:


CHAIRMAN, TRIBAL BUSINESS COUNCIL