

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 of the Three Affiliated Tribes generally authorizes and empowers the Tribal Business Council to engage in activities on behalf of and in the interest of the welfare and benefit of the Tribes and of the enrolled members thereof; and

WHEREAS, Article VI, Section 3(a) of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to employ attorneys and determine their fees; and

WHEREAS, On the 1st day of June, 1982, the Three Affiliated Tribes entered into an In-House Counsel Contract with Christopher D. Quale, which Contract was formally approved by the Secretary of the Interior pursuant to 25 U.S.C. §476 as delegated by 10 BIAM 3.1 and was designated thereby as Attorney Contract No. A00C14201231; and

WHEREAS, As established by the Secretary of the Interior, the effective date of said Contract will terminate automatically on the 16th day of December, 1983; and

WHEREAS, It is the considered position of the Tribal Business Council that, based upon the quality of the services performed by Christopher D. Quale for the benefit of the Three Affiliated Tribes in his capacity as Supervising Attorney of the Legal Department, said Contract should be renewed;


NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby approves the renewal of the In-House Counsel Contract previously entered into between the Three Affiliated Tribes and Christopher D. Quale (as amended relative to the salary increase approved by the Tribal Business Council via Resolution #83-19-S), said renewed Contract to be effective throughout the period commencing on December 17, 1983 and terminating on December 16, 1984.

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 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 9 members, — members opposed, — members abstained, 1 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