

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 Hobbs, Straus, Dean & Wilder has had a history of the Attorney vouchers being delayed, sometimes for long periods of time, primarily because of the many steps in processing them through the Bureau of Indian Affairs; and
- WHEREAS, The Tribes want to reduce delays in the voucher process,
- NOW, THEREFORE, BE IT RESOLVED, That the attached amendment to add Par. 10A to the Attorney Contract is hereby approved, and the Secretary is asked to approve it.

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 9 members, of whom 7 constituting a quorum were present at a special meeting, thereby duly called, noticed, convened and held on the 8 day of August, 1984, that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 9 members, 0 members opposed, and 0 abstentions, and that said resolution has not been rescinded or amended in any way.

Dated this 8 day of August, 1984.

Acting Demetri Huber
Secretary
Tribal Business Council

ATTEST:

AMENDMENT

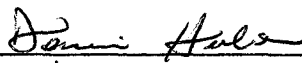
The Attorney Contract dated January 1, 1978, between the Three Affiliated Tribes of the Fort Berthold Reservation and the law firm of Hobbs, Straus, Dean & Wilder is hereby amended to add a new paragraph 10A, immediately following par. 10, as follows:

"10A. Vouchers for fees and expenses under pars. 9 and 10 above shall be deemed approved by the Secretary or his authorized representative on the 30th day after receipt by the office of the official empowered to approve them, and the Tribe may pay the Attorneys at any time thereafter."

Executed this 8 day of August, 1984.

The Three Affiliated Tribes of
the Fort Berthold Reservation

By: 
Chairman
Tribal Business Council

By: 
Acting Secretary
Tribal Business Council

HOBBS. STRAUS. DEAN & WILDER