

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, Pursuant to the contract between the Tribes and the Attorneys, Hobbs, Straus, Dean & Wilder, the Attorneys have submitted vouchers for fees and expenses as follows which have not been paid:

October 1983	\$ 1,858.78	
November 1983	3,687.62	
December 1983	4,105.34	
March 1984	7,850.03	pd - 8/8/84
April 1984	<u>10,670.92</u>	
	\$28,172.69	

NOW, THEREFORE, BE IT RESOLVED, That the aforesaid vouchers are approved or reapproved for payment.

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by the affirmative vote of 9 members, 0 members opposed, and 0 abstentions, and that said resolution has not been rescinded or amended in any way.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 8th day of August, 1984.

Dennis Helms
Acting Secretary