

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 13, 1934, and 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 for the welfare and benefit of the Tribes and the enrolled members thereof; and
- WHEREAS, Article VI, Section 3(a) of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to employ attorneys and to determine their fees; and
- WHEREAS, On the first day of June, 1982, the Three Affiliated Tribes entered into an In-House Counsel contract with Raymond Cross, 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. A00C14201230; and
- WHEREAS, The Secretary of the Interior established the effective date of said Contract retroactively and said Contract has since been terminated automatically; and
- WHEREAS, It is the considered position of the Tribal Business Council that, based upon the quality of the services performed by Raymond Cross for the benefit of the Three Affiliated Tribes in his capacity as In-House Counsel, 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 Raymond Cross (as amended relative salary increase approved by the Tribal Business Council via Resolution #83-18-S), said renewed Contract to be effective throughout the period commencing on the 1st day of October, 1984, and terminating throughout the 31st day of March, 1985.

CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, certify that the Tribal Business Council is composed of 11 members, of whom 7 constitutes a quorum, 8 were present at ~~SPECIAL~~ Meeting thereof duly called, noticed, convened, and held on the 6 day of ~~SEPTEMBER~~, 1984; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 members, — members opposed, — members abstained, 1 members not voting, and that the said Resolution has not been rescinded or amended in any way.