

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 welfare and benefit of the Tribe and tribal members; and

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

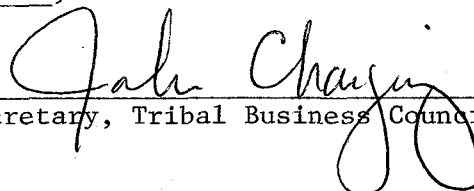
October 1983	\$ 1858.78
November 1983	3687.62
May 1984	11732.11
June 1984	15630.25
July 1984	10060.38
March 1984	1688.99
April 1984	<u>10770.92</u>
	\$ 55429.05

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

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 Ft. Berthold Reservation, hereby certify that the Tribal Business Council is composed of 11 members, of whom 7 constitute a quorum, were present at a SPECIAL Meeting, thereof duly called, noticed, convened, and held on the 2<sup>nd</sup> day of NOVEMBER, 1984, that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 10 members, 0 members opposed, 0 abstentions, 1 not voting, and that said resolution has not been rescinded or amended in any way.

Dated this 2<sup>nd</sup> day of NOVEMBER, 1984.

  
Secretary, Tribal Business Council

ATTEST:

