

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 to determine their fees; and
- WHEREAS, On the 1st 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, Said Contract has since been extended, as approved by the Tribal Business Council, on the 14th day of July, 1983, via Resolution #83-190-S, on the 16th day of May, 1984, via Resolution #84-138-S, and on the 6th day of September, 1984, via Resolution #84-227-S; and
- WHEREAS, It is the considered judgment 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 Staff Attorney of the Legal Department of the Tribes, said Contract should be extended;
- NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby approves the extension of the In-House Counsel Contract previously entered into between the Three Affiliated Tribes and Raymond Cross (designated as Attorney Contract No. A00C14201230), said extended Contract to be effective throughout the period commencing on the 1st day of April, 1985 and terminating on the 30th day of September, 1985.

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, 7 were present at a Special Meeting thereof duly called, noticed, convened, and held on the 14 day of December, 1984; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.