

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 empowers the Tribal Business Council to engage in activities for the welfare and benefit of the tribes and tribal members; and

WHEREAS, Attorneys Hobbs, Straus, Dean and Wilder, Contract No. A00C14201145, have submitted vouchers for legal services for the following months:

| | Aug, 84 | Sept. 84 | Oct, 84 | Jan. 85 | Total |
|----------|-------------------|-------------------|-------------------|-------------------|--------------------|
| Services | \$7,373.50 | \$7,970.00 | \$6,530.00 | \$2,690.00 | \$24,563.50 |
| Expenses | 985.76 | 720.01 | 627.34 | 17.18 | 2,350.29 |
| | <u>\$8,359.26</u> | <u>\$8,690.01</u> | <u>\$7,157.34</u> | <u>\$2,707.18</u> | <u>\$26,913.79</u> |

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council hereby authorizes payment of \$26,913.79 to Hobbs, Straus, Dean and Wilder for legal services and legal expenses rendered for the month(s) of Aug, Sept, Oct 84 & Jan. 1985.

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 Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 11 members of whom 7 constitutes a quorum, 10 were present at a Special meeting, thereof duly called, noticed, convened, and held on the 3 day of July, 1985; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 10 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman voting ~~not voting~~

Dated this 3rd day of July, 1985.

Joh Chazy
Secretary, Tribal Business Council

ATTEST: *

Alyce Good Bear
Chairman, Tribal Business Council