

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, The Attorney Contract between the Tribe and Hobbs, Straus, Dean & Wilder expires on December 31, 1987, unless extended; and

WHEREAS, The Tribe wishes to extend the said contract for another two years, to December 31, 1989; and

WHEREAS, The Attorneys and the Tribe wish to change the amount of compensation under the contract from \$105 per attorney hour to \$110 per attorney hour,

NOW, THEREFORE, BE IT RESOLVED, That the attached amendment to the Attorney Contract is hereby approved.

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 6 were present constituting a quorum at a Regular meeting, thereby duly called, noticed, convened and held on the 12th day of November, 1987; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstaining, and 0 members not voting, and that the said resolution has not been rescinded or amended in any way.

Chairman voting not voting

Dated this 12th day of November, 1987.

Acting Jim M. Mossett  
Secretary

ATTEST:

Edward Lore Fjor  
Tribal Chairman  
Three Affiliated Tribes  
Fort Berthold Reservation