

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 the welfare and benefit of the Tribes and tribal members; and

WHEREAS, It is the desire of the Tribal Business Council to retain the legal services of Schoppert and Associates, Attorneys-at-Law and submit to the Bureau of Indian Affairs, the Attorney Contract for formal and expedited review and approval; and

NOW, THEREFORE BE IT RESOLVED, that the Tribal Business Council hereby respectfully requests an expedited review and approval of the Attorney Contract by the Bureau of Indian Affairs pursuant to 25 USC, Section 476, as delegated by 10 BIAM 3.1:

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 7 members of whom 5 constitute a quorum, 5 were present at a Special Meeting, thereof duly called, noticed, convened, and held on the 15th day of February, 1991; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 3 Members, 2 Members opposed, - Members abstaining, - Members Not Voting, and that said Resolution has not been rescinded or amended in any way.

Chairman

Voting

Not Voting

John J. Rabbithead Jr.
John J. Rabbithead, Jr. Secretary
Tribal Business Council

ATTEST:

Wilbur D. Wilkinson
Wilbur D. Wilkinson, Chairman
Tribal Business Council