

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, A00C14201145, between the Tribe and Wilkinson, Cragun & Barker dated January 1, 1978, as amended, which was assigned to Hobbs, Straus, Dean & Wilder in 1982 and since extended several times, was due to expire on December 31, 1991; and
- WHEREAS, Said Attorney Contract, A00C14201145, between the Tribe and Hobbs, Straus, Dean & Wilder was extended, by motion adopted at a special meeting of the Tribal Business Council on December 30, 1991, for three years or until December 31 1994.
- WHEREAS, The attorney contract rate has been \$110 per hour for four years and the Attorneys and the Tribe wish to change the amount of compensation under the contract from \$110 per attorney hour to \$130 per attorney hour, and the time of Karen Funk from \$70 to \$80 per 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 7 members, of whom 6 were present constituting a quorum at a General meeting, thereby duly called, noticed, convened and held on the day of 22nd, 1992; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstaining, and 1 members not voting, and that the said resolution has not been rescinded or amended in any way.

Dated this 22nd day of January, 1992.

Regular Council Meeting
January 22, 1992
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GAMING RESOLUTION (CON'T):

Chairman Wilkinson entertained motion to approve.

Councilman Mossett made a motion to approve resolution, seconded by Councilman Lone Fight.

Vote: 6 for, 0 opposed. Motion Carried.

ITEM 13: RESOLUTION/ATTORNEY CONTRACT: Resolution #92-006. This resolution pertains to the extended contract and amount of compensation.

Mr. Hobbs requested earlier to be on the agenda.

It was mentioned a resolution pertaining to this had already been passed. Mr. Hobbs stated they would like to request for \$130,000.00.

Chairman Wilkinson entertained motion to approve contract and compensation amount at \$120,000.00

Councilman Mossett made motion to approve contract for three years at \$120,000.00, seconded by Secretary Rabbithead.

Discussion: Mr. Hobbs stated they have a lot of expenses and their cost of living has gone up considerably but are willing to work under that rate for one year but could they apply for an increase after that time? Response was yes.

Vote: 6 for, 0 opposed. Motion Carried.

Mr. Hobbs stated on this same contract, he would like to make another request stating out team includes Karen Funk who does the lobbying. She is a very important contact person for the Three Tribes when they come to Washington. The request is an increase for Mrs. Funk from \$70.00 to \$80.00. She will only do work requested by you, the Tribal Business Council.

Councilman Mossett made motion to approve request, seconded by Secretary Rabbithead.

Vote: 6 for, 0 opposed. Motion Carried.

ITEM 14: ADJOURNMENT:
Meeting adjourned at 1:10 PM.