

**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 legal counsel; and
- WHEREAS,** the Tribal Business Council wished to execute a Special Counsel Attorney Contract (Contract) with the Native American Rights Fund (NARF) for the provision of legal services on behalf of the Tribal Court and Tribal Judge in the case entitled **A-1 Contractors and Lyle Stockart v. Honorable William D. Strate, Associate Tribal Judge of the Tribal Court of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, et al., #A1-92-024** in the United States District Court for North Dakota; and
- WHEREAS,** the Contract would be effective from March 17, 1992 up to and including March 31, 1993 at the rate of one hundred and fifteen dollars (\$115.00) per hour for that period, plus reasonable out-of-pocket expenses shall not exceed in the hourly rate; provided that, such fees and expenses shall not exceed **TWENTY FIVE THOUSAND DOLLARS (\$25,000.00)** for such period; and
- WHEREAS,** these matters have been presented to and discussed by the Tribal Business Council; and
- NOW THEREFORE BE IT RESOLVED THAT,** the Tribe hereby approves the Special Counsel Contract with Melodie McCoy of the Native American Rights Fund effective March 17, 1992 up to and including March 31, 1993 in the amount of \$25,000.00 authorizing the provision of legal services to the Tribe in the above-referenced case.

THREE AFFILIATED TRIBES  
TRIBAL BUSINESS COUNCIL  
TRIBAL CHAMBERS

Special Council Meeting  
March 20, 1992

PRESENT: Wilbur D. Wilkinson, Chairman; Titus Hall, Vice  
Chairman; John J. Rabbithead, Jr., Secretary,  
Roger Bird Bear, Treasurer; Austin Gillette,  
Councilmember; Theodore Lone Fight, III., Council-  
member and LaVerne Brady, Recording Secretary.

ABSENT: Jim Mossett, Councilmember

OTHERS: John Danks

ITEM 01: CALL TO ORDER:  
Meeting called to order at 1:32 PM.

ITEM 02: ROLL CALL:  
Roll called by Secretary Rabbithead.  
Quorum established.

ITEM 03: RESOLUTION/APPLICATION FOR BASIC LIBRARY GRANT -  
FY'92. #92-024-JJR.  
This resolution read by Secretary Rabbithead.

Chairman Wilkinson entertains motion to approve.

Councilman Gillette made a motion to approve,  
seconded by Treasurer Bird Bear.

Vote: 6 for, 0 opposed. Motion Carried.

ITEM 04: RESOLUTION/A-I CONTRACTORS: #92-025-JJR.  
This resolution pertains to Council to exercise  
all sovereign authority (legislative and judicial)  
within the scope of the jurisdiction.

Chairman Wilkinson entertains motion to approve.

Vice Chairman Hall made motion to approve, seconded  
by Treasurer Bird Bear. John Danks in at 1:37 PM.

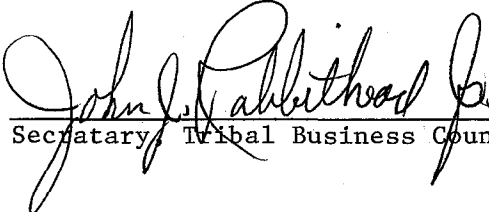
Vote: 6 for, 0 opposed. Motion Carried.

ITEM 05: RESOLUTION/EMPLOYMENT OF LEGAL COUNSEL: #92-026.  
This resolution pertains for Tribal Business  
Council to hire a Special Attorney with NARF on  
case entitled A-I Contractors.


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, 6 were present at a Special meeting thereof duly called, noticed, convened, and held on the 20<sup>th</sup> day of March, 1992; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 0 members not voting and that said Resolution has not been rescinded or amended in any way.

Dated the 20<sup>th</sup> day of March, 1992.

  
Secretary, Tribal Business Council

ATTEST:

  
Wilbur D. Wilkinson, Chairman  
Tribal Business Council