

RESOLUTION OF THE GOVERNING BODY OF  
THE THREE AFFILIATED TRIBE OF THE  
FORT BERTHOLD RESERVATION

WHEREAS, This Nation having accepted the Indian Reorganization of June 18, 1934, and authority under said Act; and

WHEREAS, The Constitution and By-Laws of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to engage in activities for the welfare and benefits 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; and

WHEREAS, Said Attorney Contract, A00C14201145, between the Tribe and Hobbs, Straus, Dean & Wilder was on January 22, 1992 by Tribal Resolution No. 92-201 extended for three years or until December 31, 1994; with the understanding that the attorney contract rate could be increased on January 1, 1993; and

WHEREAS, The Attorneys wish to change the amount of compensation under the contract from \$120.00 per attorney hour to \$130 per attorney hour, and the Tribe is willing

NOW, THEREFORE, BE IT RESOLVED, That the attached rate increase to the Attorney Contract is hereby approved, and the Chairman is authorized to sign it.

AMENDMENT TO

ATTORNEY CONTRACT DATED JANUARY 1, 1978, AS AMENDED

Between the

Three Affiliated Tribes of the Fort Berthold Reservation  
and Hobbs, Straus, Dean & Wilder

WITNESSETH

1. Paragraph 6(b) is hereby amended, effective January 1, 1993, to change the attorney rate from \$120 per hour to \$130 per hour.

IN WITNESS WHEREOF, we have hereunto set our hands and seals as of the date shown below.

THE THREE AFFILIATED TRIBES OF  
THE FORT BERTHOLD RESERVATION

Date: 2-17-93

By: Wilbur O. Wilbur  
Chairperson  
Tribal Business Council

HOBBS, STRAUS, DEAN & WILDER

Date: \_\_\_\_\_

By: \_\_\_\_\_  
Hans Walker, Jr.

Regular Council Meeting  
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ITEM 11: RESOLUTION/REAPPOINTMENT OF TRIBAL PROSECUTOR:  
Resolution #93-17  
Resolution read by Secretary Rabbithead. This resolution pertains to the reappointment of Dennis Edward Johnson of Watford City, North Dakota as Tribal Prosecutor for a term of twelve months.

Councilman Gillette made a motion to approve, seconded by Vice Chairman Johnson.

Discussion: It was questioned if this same person was suing the TERO office. Response was yes but Legal Counsel was going to dismiss the case.

Vote: 4 for, 2 opposed, 1 not voting.  
Motion Carried.

ITEM 12: RESOLUTION/SPECIAL PROSECUTOR POSITION FOR SOCIAL SERVICES: Resolution #93-18-JJR.  
This resolution pertains to establishing a prosecutor's position for the Social Services Program.

Comments were made that there was no individual identified for Social Services.

Chairman Wilkinson entertains motion to approve.

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

Discussion on the wording "hiring".

Mrs. Gunderson was questioned if she had anything in mind. Mrs. Gunderson stated "in Social Services, we really have a hard time on legal matters as we are not trained".

Vote: 7 for, 0 opposed. Motion Carried.

ITEM 13: RESOLUTION/ATTORNEY CONTRACT RENEWAL FOR HOBBS, STRAUSS, DEAN & WILDER: Resolution #93-19-JJR.  
Resolution read by Secretary Rabbithead. This resolution pertains to extending the contract between our law office in Washington DC and the Three Affiliated Tribes. It also increases the fee to \$130.00 per hour.

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CONTRACT RENEWAL RESOLUTION (CON'T):  
Chairman Wilkinson entertains motion to approve.

Treasurer Bird Bear made a motion to approve,  
seconded by Secretary Rabbithead.

Discussion on past years fees.

Vote: 6 for, 0 opposed, 1 not voting.  
Motion Carried.

ITEM 14: RESOLUTION/GAMING COMMISSION MEMBERSHIP: #93-20.  
Resolution read by Secretary Rabbithead.  
This resolution pertains to the appointment of  
the Gaming Commission.

Discussion: Be it further resolved to be stricken  
on page two.

Chairman Wilkinson entertains motion to approve.

Councilman Mossett made motion to approve, seconded  
by Vice Chairman Johnson.

Vote: 7 for, 0 opposed. Motion Carried.

ITEM 15: RESOLUTION/GAMING ORDINANCE:  
Resolution read by Secretary Rabbithead.

Councilman Fast Dog was questioned if he had anything  
to add.

Chairman Wilkinson entertained motion to approve.

Councilman Gillette made motion to approve, seconded  
by Vice Chairman Johnson.

Discussion on "traditional societies."

Motion and second to be withdrawn and to be amended  
as tabled.

ITEM 16: RESOLUTION/NATIONAL INDIAN GAMING ASSOCIATION:  
Resolution #93-21-JJR.  
Resolution read by Secretary Rabbithead.

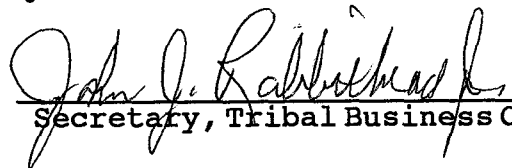
This resolution pertains to the Three Affiliated  
Tribes to become a member of the National Indian  
Gaming Association.

Resolution #93-19-JJR


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 constitutes a quorum, 7 were present at a Regular meeting, thereof duly called, noticed, convened and held on the 10<sup>th</sup> day of February 1993; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained and 1 members not voting, and that said resolution has not been amended or rescinded in any way.

Dated this 10<sup>th</sup> day of February, 1993.

  
Secretary, Tribal Business Council

ATTEST:

  
Chairman, Tribal Business Council