

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 statutory authority under said Act;

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 enrolled members thereof; and

WHEREAS, Article VI 3(a) of the Constitution empowers the Tribal Business Council to employ legal counsel, subject to approval of the Secretary of Interior; and

WHEREAS, The Three Affiliated desires to employ legal counsel for the protection and advancement of the legal rights of the Mandan, Hidatsa, and Arikara Nation, and its members; and

WHEREAS, The Tribal Business Council is seeking to employ experienced and capable legal counsel for the Tribal Legal Department, and has found that Christopher Quale does soundly qualify in meeting those requirements;

NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council, with full knowledge of Resolution 93-33-JJR, does hereby grant to the Executive Committee the authority to negotiate, structure, and sign all necessary documents to employ Christopher Quale as legal counsel, on behalf of the Three Affiliated Tribes; subject to the approval of the Bureau of Indian Affairs.

BE, IT FURTHER RESOLVED, That final approval of the contract shall be ratified by the Tribal Business Council.

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 12 day of January, 1995; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 6 Members, 0 Members opposed, 0 Members abstained, 1 Members not voting, and that said Resolution has not been rescinded or amended in any way. DATED THIS 12 DAY OF January, 1995.

Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST:


CHAIRMAN, TRIBAL BUSINESS COUNCIL