



**RESOLUTION OF THE GOVERNING BODY OF THE
THREE AFFILIATED TRIBES OF THE
FORT BERTHOLD INDIAN RESERVATION**

**A Resolution Entitled: “Payment of Past Due Invoices to Fredericks, Peebles & Morgan:
2013-2014”**

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act and having adopted a Constitution and By-Laws pursuant to said Act; and

WHEREAS, The Constitution of the Three Affiliated Tribe 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 III of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council is the governing body of the Tribes; and

WHEREAS, the Three Affiliated Tribes has entered into agreements with Fredericks, Peebles & Morgan, LLP to provide legal services for a number of programs / purposes including: General, Energy, Health, Roads, Water, Tax Commission, Indirect Cost, Land, Law and Order, Lobbying, COLT, HIPAA and TERO; and

WHEREAS, Fredericks, Peebles & Morgan, LLP submitted detailed invoices for services rendered in the past due invoices and has requested all past due amounts be paid in full; and

WHEREAS, The Legal Department has reviewed the past due invoices and has determined that the work was completed as requested by either the Tribe, its elected officials and/or its designated officers / directors / departments; and

WHEREAS, The Legal Department recommends the past due invoices be paid for the work completed by the law firm.

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NOW, THEREFORE, BE IT RESOLVED that the Tribal Business Council of the Three Affiliated Tribes hereby authorizes and approves payment by the Tribes to Fredericks Peebles & Morgan LLP in the amount of \$425,259.58 and be applied to the following past due invoices in the amount designated:

1. General Legal Services:	\$115,755.99
2. Energy:	\$ 25,234.37
3. Health:	\$ 6,856.94
4. Roads:	\$ 11,004.06
5. Water:	\$ 7,452.09
6. Tax Commission:	\$ 931.50
7. Indirect Cost:	\$ 16,152.88
8. Land:	\$ 13,618.89
9. Law and Order:	\$ 5,632.35
10. Lobbying:	\$156,399.64
11. COLT:	\$ 2,288.58
12. HIPAA:	\$ 60,336.79
13. TERO:	\$ 3,595.50
TOTAL:	\$425,259.58

BE IT FINALLY RESOLVED, that the Tribal Treasurer shall direct the Chief Financial Officer to determine the appropriate program budgets from which the payment(s) shall be made.

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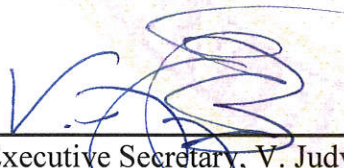


CERTIFICATION

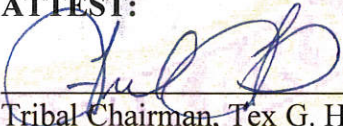
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 5 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 20th day of October, 2014; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman [] voting. [] not voting.

Dated this 20th day of October, 2014.



Executive Secretary, V. Judy Brugh
Tribal Business Council
Three Affiliated Tribes

ATTEST:


Tribal Chairman, Tex G. Hall
Tribal Business Council
Three Affiliated Tribes