

**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,** The Three Affiliated Tribes have continuously maintained an attorney contract with the Washington, D.C. law firm of Hobbs, Straus, Dean & Wilder since January 1, 1978, which contract is designated by the number AOC14201145; and
- WHEREAS,** The initial two (2)-year term of said attorney contract extended from January 1, 1978 through December 31, 1979, and the contract term has been extended by the parties every two years thereafter; and
- WHEREAS,** The most recent two (2)-year extension of said contract was unanimously approved by the previous Tribal Business Council, at its December 14, 1989 meeting exclusively by formal motion, without a resolution having been drafted and executed; and
- WHEREAS,** It is the desire of the current Tribal Business Council to ratify such approval action taken by the previous Council to extend the attorney contract at issue from January 1, 1990 through December 31, 1991, and to submit the approved extension to the Bureau of Indian Affairs for formal and expedited review and approval;
- NOW, THEREFORE, BE IT RESOLVED,** That the Tribal Business Council of the Three Affiliated Tribes, pursuant to its authority under Article VI, Section 3(a) of the Tribal Constitution hereby formally ratifies the motion unanimously approved by the previous Tribal Business Council at its December 14, 1989 meeting, to extend Attorney Contract No. AOC14201145, for an additional term of two (2) years, to extend from January 1, 1990 through December 31, 1991.

THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
CHAIRMAN'S OFFICE

Special Meeting
January 3, 1991

PRESENT: Wilbur D. Wilkinson, Chairman; Theodore Lone Fight III, Vice-Chairman; John J. Rabbithead, Jr., Secretary; James Mossett, Councilmember; Titus Hall, Councilmember and Linda Little Soldier, Acting Recording Secretary.

ABSENT: Roger Bird Bear, Treasurer and Austin Gillette, Councilmember.

OTHERS: None

ITEM 1: CALL TO ORDER:
Meeting called to order at 1:00 PM.

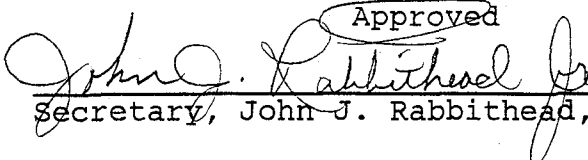
ITEM 2: ROLL CALL:
Roll called by Secretary Rabbithead.
Quorum established to conduct business.

ITEM 3: RESOLUTION/Stephen Francis-----#91-01:
Motion was made by Secretary Rabbithead, seconded by Councilman Hall to approve the resolution proposing the removal of Stephen Francis from the position of Comptroller of Tribal Finance of the Three Affiliated Tribes.

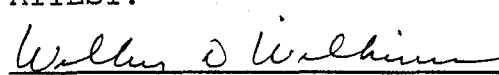
Vote: 3 in favor, 1 opposed, 1 not voting.
Motion Carried.

ITEM 4: HOBBS, STRAUS, DEAN & WILDER ATTORNEY CONTRACT:
Motion was made by Vice Chairman Lone Fight, seconded by Councilman Hall to renew the contract with Hobbs, Straus, Dean and Wilder Law Firm. #02.

Vote: 5 in favor, 0 opposed. Motion Carried.

Approved

Secretary, John J. Rabbithead, Jr.

Disapproved
2/19/91
Date

ATTEST:

Chairman, Wilbur D. Wilkinson

2/19/91
Date