

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

A Resolution entitled "A resolution to appoint the tribal election board for the September 17, 2002 primary election and the November 5, 2002 general election for the following positions - Tribal Chairman; Twin Buttes Council Representative; Four Bears Council Representative; and Parshall/Lucky Mound Council Representative"

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, Part 1, Article 111, Section 2 of the Tribal Election Ordinance provides for the election of six segment representatives and for the Chairman on the Tribal Business Council and;

WHEREAS, The Primary Election and the General Election are scheduled for September 17, 2002 and November 5, 2002, respectively and;

WHEREAS, The Secretary of the Business Council has duly published the Notice of Election in accordance with Part 11, Section 2 of the Tribal Election Ordinance, and;

WHEREAS, Party V, Section 1 (A) of the Tribal Election Ordinance requires the Tribal Business Council to appoint a Tribal Election Board constituted by five (5) qualified voters, none of whom is a member of the Tribal Business Council, an employee of the Three Affiliated Tribes, an employee of the Department of the Interior, a candidate for Tribal Office, or a close relative of a candidate for Tribal office as defined within said section, and;

WHEREAS, Part V, Section 1 (A) of the Tribal Election Ordinance requires that the Tribal Business Council designate one of the five appointees as Chairperson of the Tribal Election Board;

NOW THEREFORE BE IT RESOLVED, the Tribal Business Council hereby appoints the following five qualified voters as member of the Tribal Election Board of the 2002 Primary and General Elections:

1. Carla Wilson
2. Claudia Mason – Bernadine Grinnell
3. Theodora Starr
4. Evan Burr Jr.
5. Laurie Kraft - Alternate
Melvina Fredericks – Clerk II
Gary Dickens –Alternate for full board

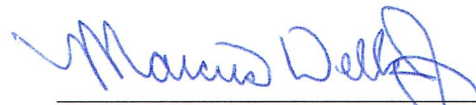
FURTHERMORE, BE IT RESOLVED, the Tribal Election Board here by appoints _____, who is a member of the Board to act as the Chairperson of the 2002 Tribal Election Board and the Tribal Election Board is hereby directed to fulfill its duties as prescribed by Part V of the Tribal Election Ordinance

CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certifies that the Tribal Business Council is composed of seven (7) members of whom five (5) constitutes a quorum, 7 were present at a Regular meeting, thereof duly called, convened, and held on the 14 day of August 2002, that the foregoing Resolution was duly adopted by such meeting by the affirmative vote of 5 members, 1 opposed, 0 members abstained, 0 not voting and that said Resolution has not been rescinded or amended in any way,

Chairman () Voting () Not Voting

Dated this 14 day of August 2002.



Secretary, Tribal Business Council

ATTEST:

Chairman, Tribal Business Council