



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

A Resolution entitled "A Resolution to: (1) Appoint the Tribal Election Board for the September 19, 2006 Primary Election and the November 7 2006 General Election for Tribal Chairman, Twin Buttes Council Representative, Four Bears Council Representative, and Parshall/Lucky Mound Council Representative; (2) Approve of the Attached Election Schedule; and (3) Approve the Selection of An Attorney to Advise and Represent the Election Board."

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1943, and the authority of said Act; and

WHEREAS, This 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 19, 2006 and November 7, 2006, 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 been provided a calendar setting out the important dates and deadlines pertaining to the Election for its approval; and

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

WHEREAS, The Tribal Election Board needs an attorney to advise the Board in regard to the election and to represent the Board when necessary; and

TAT RESCINDED RESOLUTION
DATE July 27th 2006
NEW RESOLUTION # 105

November 2006

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
			1	2	3	4
5	6	7 GENERAL ELECTION	8	9	10 DEADLINE FOR TEB TO CERTIFY ELECTION RESULTS	11
12	13	14 DEADLINE TO CONTEST PRIMARY ELECTION	15	16	17 DEADLINE FOR TEB TO HOLD HEARING ON ELECTION CONTEST	18
19	20	21	22	23	24	25
26	27	28	29	30		

July 2006

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
						1
2	3	4	5	6	7	8
9	10	11	12	13 Notice of Election Published for 2006 MHA Primary and General Election	14	15
16	17	18	19	20 Tribal Business Council meets to select Tribal Election Board Newspaper publication of Notice of Election in <ul style="list-style-type: none"> ▪ New Town News ▪ Mountrail County Record ▪ McLean County Independent 	21	22
23	24			27 Newspaper publication of Notice of Election in <ul style="list-style-type: none"> ▪ New Town News ▪ Mountrail County Record ▪ McLean County Independent 	28 Deadline for Filing Notice of Candidacy <ul style="list-style-type: none"> ▪ Notice of Candidacy must be filed by 5:00 PM along with \$25.00 at the Tribal Secretary's office in the Tribal Administration Building ▪ All candidates must agree to background and release of financial information 	29
30	31					

August 2006

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
		1	2	3 Newspaper publication of Notice of Election in <ul style="list-style-type: none"> ▪ New Town News ▪ Mountrail County Record ▪ McLean County Independent 	4	5
6	7	8 TEB publishes initial list of candidates	9	10 Newspaper publication of Notice of Election in <ul style="list-style-type: none"> ▪ New Town News ▪ Mountrail County Record ▪ McLean County 	11 DEADLINE FOR PUBLIC TO CHALLENGE A CANDIDATE'S ELIGIBILITY	12
13	14	15	16	17	18	19
20	21	22	23	24	25 DEADLINE FOR TEB TO PUBLISH FINAL OFFICIAL LIST OF CANDIDATES	26
27	28	29	30	31		

September 2006

September 2006						
S	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATUR
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19 MHA Primary Election for <ul style="list-style-type: none"> ▪ Tribal Chairman Segment Representatives for: <ul style="list-style-type: none"> ▪ Four Bears ▪ Parshall/ Lucky Mound ▪ Twin Buttes 	20	21	22 DEADLINE FOR TEB TO CERTIFY PRIMARY ELECTION	23
24	25	26	27	28	29	30

October 2006

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURD
1	2	3 DEADLINE TO CONTEST PRIMARY ELECTION	4	5	6 DEADLINE FOR TEB TO CERTIFY ELECTION RESULTS	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				



WHEREAS, The Tribal Business Council desires to take care of all of these matters for the 2006 Primary and General Election.

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 2006 Primary and General Elections:

1. Irene White Owl-Hill
2. Cheryle Goodbird
3. Pete Coffey Jr.
4. Melvina Frederick-Clerk
5. Roy Bird Bear

The appointment of these individuals shall not be effective until July 31, 2006, which is the next business day following the deadline for filing the Notice of Candidacy.

FURTHERMORE, BE IT RESOLVED; That the compensation for the members of the Board shall be \$12.00 per hour and they shall be reimbursed for mileage at the federal rate.

FURTHERMORE, BE IT RESOLVED, That the Tribal Election Board hereby appoints _____, to act as the Chairperson of the 2006 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.

FURTHERMORE, BE IT RESOLVED, That the Tribal Business Council hereby approves the election schedule for the 2006 Primary and General Election attached hereto.

BE IT FINALLY RESOLVED, that the Tribal Business Council hereby approves the hiring of Ross Sundeen to serve as an attorney for the Election Board. The Secretary shall negotiate a price of the attorney not to exceed \$_____ and the Secretary shall have the authority to execute the contract on behalf of the Tribe subject to review by the Legal Department.



CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify the Tribal Business Council is composed of seven members of whom 5 constitutes a quorum, of whom 5 were present at a Sp. TBC meeting therefore duly called, noticed, convened, and held on the 18th day of July 2006, that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 5 member, 0 members opposed, 0 members abstained, 0 members not voting and that said resolution has not been rescinded or amended in any way.

Chairman (X) voting () not voting

Dated this 18th day of July, 2006

ATTEST:

Chairman, Tribal Business Council

Secretary, Tribal Business Council

