



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

A Resolution entitled "A Resolution Amending Resolution No. 06-98-NH."

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 I, 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, Resolution No. 06-98-NH erroneously refers to the Tribal Election Board as the entity to select the Chairperson for the Board; and

WHEREAS, The Tribal Business Council desires to take correct this error and amend Resolution No. 06-98-NH to reflect the Tribal Business Council as the body that appoints the Chair of the Election Board.



NOW, THEREFORE BE IT RESOLVED, The Tribal Business Council hereby appoints Pete Coffee II, 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.

BE IT FINALLY RESOLVED, that Resolution No. 06-98-NH is amended accordingly.

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 6 were present at a Special meeting therefore duly called, noticed, convened, and held on the 27 day of July 2006, that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 5 member, 1 members opposed, 1 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 27 day of July, 2006

ATTEST

[Signature]
Chairman, Tribal Business Council

[Signature]
Secretary, Tribal Business Council