



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

A Resolution entitled, ("A Resolution Amending Resolution No. 06-98-NH and Authorizing the Appointment of a Representative from the White Shield (East) Segment, New Town/Little Shell Segment, West Segment and a Clerk to Constitute a Seven (7) Member Tribal Election Board for the 2006 Primary and General Elections and Further Approving the Selection of Tom Disselhorst to Serve as the Attorney for the Election Board.")

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 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 I, Article III, Section 2, of the Tribal Election Ordinance provides for the election of six (6) segment representatives and for the Chairman on the Tribal Business Council; and

WHEREAS, Part V, Section 1(A) of the Tribal Election Ordinance require the Tribal Business Council to appoint five (5) qualified voters to the Tribal Election Board, 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, The Tribal Business Council appointed five (5) qualified voters to the Election Board pursuant to Resolution No. 06-98-NH; and

WHEREAS, Since the Tribal Business Council made these appointments, there has been substantial public requests and support for the appointment of two (2) additional members to the Election Board from the East and North Segment and for the appointment of a Clerk to serve the Election Board; and

WHEREAS, The Tribal Business Council also appointed Ross Sundeen as the Attorney for the Election Board pursuant to Resolution No. 06-98-NH but Mr. Sundeen has since withdrawn his name for consideration to be the Attorney for the Election Board; and



WHEREAS, The Tribal Business Council understands that Tom Disselhorst has indicated an interest in serving as legal counsel to the Election Board and the Tribal Business Council desires to retain Mr. Disselhorst's services for the Election Board; and

WHEREAS, The Tribal Business Council also desires to be responsive to the requests regarding the appointment of Representatives from the White Shield (East) Segment and New Town/Little Shell (North) Segment and amend Resolution No. 06-98-NH to reflect a seven (7)-member Tribal Election Board and a Clerk for the 2006 Primary and General Elections; and

NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation amends Resolution 06-98-NH to provide for representation from White Shield (East) Segment and from New Town/Little Shell Segment, and to clarify the Election Board Representative from the Mandaree Segment and the Appointment of a clerk to serve the Election Board as follows:

1. _____ East Segment Representative
 2. Sharon Young Wolf North Segment Representative
 3. Melvina Fredericks West Segment Representative
- (Clarification of Res. No. (06-98-NH))
4. _____ Clerk to the Election Board

BE IT FURTHER RESOLVED, That the Tribal Business Council further approves of the hiring of Tom Disselhorst to serve as an attorney for the Election Board. The Secretary of the Tribe shall have the authority to execute the contract on behalf of the Tribe subject to review by the Legal Department.

BE IT FINALLY RESOLVED, That Part V, Section 1(A) of the Tribal Election Ordinance is hereby amended to provide for a seven (7) member Election Board and the appointment of a Clerk to serve the Election Board for purposes of the 2006 Primary and General Elections only. Any resolutions or any other provision in the Election Ordinance that conflicts with this resolution is hereby amended to the extent necessary to be consistent with this Resolution. This Resolution shall supersede any pre-existing resolutions and any conflicting language in the Election Ordinance. These amendments to the Election Board shall be controlling and in effect up to the dissolution of the 2006 Election Board.




CERTIFICATION

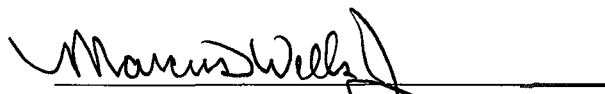
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 6 were present at a Special TBC Meeting thereof duly called, noticed, convened and held on the 9th day of August, 2006, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 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. [6] Not Voting.

Dated this 9th day of August, 2006.

ATTEST:


Secretary, Nathan Hale
Tribal Business Council
Three Affiliated Tribes


Vice-Chairman, Marcus Wells, Jr.
Tribal Business Council
Three Affiliated Tribes