



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

A Resolution Entitled: "Appointment of the Election Board for the 2012 Tribal Business Council Election."

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 pursuant to said Act; and

WHEREAS, Article III of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council is the governing body of the Tribes; and

WHEREAS, The Constitution of the Three Affiliated Tribes 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, Article VI, Section 5 (l) of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council has the power to adopt resolutions regulating the procedure of the Tribal Business Council and other Tribal agencies and Tribal officials on the Reservation; and

WHEREAS, Article IV, Section 5 of the Constitution provides that all tribal general and primary elections shall be held under the supervision of the Tribal Business Council or an election board appointed by the Tribal Business Council and the Tribal Council or the Election Board appointed by the Tribal Council shall make rules and regulation governing all elections and shall designate the polling places and election officers; and

WHEREAS, Pursuant to Article IV Section 5, The Tribal Business Council adopted the Election Ordinance of the Three Affiliated Tribes which includes Chapter IV, Section 1, Appointment of Election Board; and

WHEREAS, Chapter IV, Section 1, Sub-Section B of the Ordinance provides that the Tribal Business Council on the business day succeeding the date of the deadline for Filing Notices of Candidacy for Office in primary elections shall appoint a tribal election board constituted by seven qualified voters, none of whom is a member of the Tribal Business Council, an employee of the Tribe, an employee of the Department of Interior, a candidate for Tribal Office, or a "close relative" of a candidate and shall designate one of the seven appointees as Chairman of the Board and establish compensation to be paid to members thereof; and



WHEREAS, Primary and General Elections for 2012 have been set for September 18th and November 6th respectively and the deadline for filing a notice of candidacy has been set for August 10th, and it is imperative that the Election Board be appointed for the Elections; and

NOW, THEREFORE BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby appoints the following qualified voters to serve on the Tribal Election Board for the 2012 Primary and General Elections:

1. John Danks
2. Joe Myrick
3. Cheryl Good Bird
4. Melvina Fredericks
5. Mary Lou Sitting Bear
6. N/A
7. N/A

BE IT FURTHER RESOLVED, that compensation for said election board members shall be as set forth in the 2012 General Fund Budget for the Election Board; and

BE IT FINALLY RESOLVED, that the following members of the Tribal Council shall serve as members of the Certification Board required by Chapter VII, Section 5 of the Election Ordinance.

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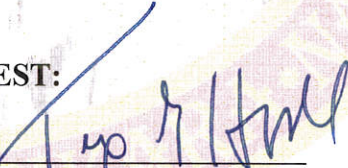
CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 5 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 12th day of July, 2012; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 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. [] not voting.

Dated this 12th day of July, 2012.


Tribal Secretary, V. Judy Brugh
Tribal Business Council
Three Affiliated Tribes

ATTEST:

Tribal Chairman, Tex G. Hall
Tribal Business Council
Three Affiliated Tribes