



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

**A Resolution Entitled “Tribal Appointment of the Tribal Election Board for the 2014 Tribal Business Council Elections.”**

**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 2014 will be set for September 16<sup>th</sup> and November 4<sup>th</sup> respectively and the deadline for filing a notice of candidacy has not yet been set, and it is imperative that the Election Board be appointed for the Elections in order to update the election ordinance and ensure the implementation and use of electronic voting machines for the 2014 election; 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 2014 Primary and General Elections:

1. Joe Myrick "Lucky Mound appointee"
2. Amanda Bracklin/Jay Standish "New Town appointee"
3. Victoria Seredahl "Mandaree appointee"
4. John Danks "Chairman's appointee"
5. Cheryl Good Bird "Twin Buttes appointee"
6. Holly Felix "White Shield appointee"
7. Mary Lou Sitting Bear/Iva White "Four Bears appointee"

**BE IT FURTHER RESOLVED**, That Joe Myrick "Lucky Mound appointee" shall serve as the Chairperson for the Tribal Election Board for the 2014 Primary and general Elections.

**BE IT FURTHER RESOLVED**, that compensation for said election board members shall be as set forth in the 2014 General Fund Budget for the Election Board; the Tribal Election Board will begin work immediately due to Amendments and new Constitutional Amendments that were passed and to implement use of voting machines; and

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**CERTIFICATION**

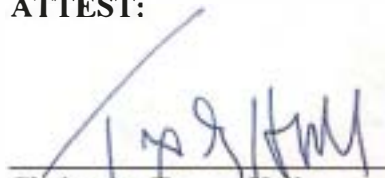
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 6 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 10<sup>th</sup> day of October, 2013; 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 [**X**] voting. [ ] not voting.

Dated this 10<sup>th</sup> day of October, 2013.

**ATTEST:**

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

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