



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

A Resolution Entitled: “Approving the Election Ordinance and allowing for the waiver of Resolution No. 08-56-MP’s requirement of 30 days of public comment due to the exigent circumstances of the upcoming 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,** The Constitution and By-laws of the Three Affiliated Tribes was adopted By the membership of the Tribes on May 15, 1936 pursuant to the Indian Reorganization Act of 1934 and duly approved by the Secretary of Interior, 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,** Pursuant to the inherent sovereignty of the MHA Nation, the MHA Nation possesses the sovereign authority to establish practices on Tribal lands; and
- WHEREAS,** The Three Affiliated Tribes Election Ordinance needed to be updated to include the ability to use modern technology in the elections on the Fort Berthold Indian Reservation; and
- WHEREAS,** The election candidacy filing period begins on July 21, 2014 and therefore the requirement for 30 days of public comment cannot be met in time; and
- NOW THEREFORE BE IT RESOLVED,** That the Tribal Business Council approves the Tribal Election Ordinance.
- NOW THEREFORE BE IT FURTHER RESOLVED,** That the Tribal Business Council accepts the waiver of the 30 day public comment period for the Tribal Election Ordinance.
- NOW THEREFORE BE IT FINALLY RESOLVED,** That the Tribal Business Council will still consider public comments submitted until July 21, 2014.



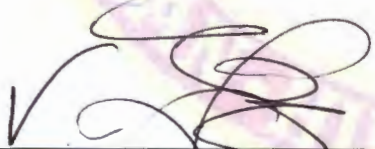
CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Forth 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 10th day of July, 2014; 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.

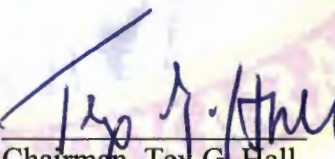
Chairman Voting. Not voting.

Dated this 10th day of July, 2014.

ATTEST:



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



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