



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

A Resolution Entitled: “Approving the Election Services Agreement with Automated Election Services and the Three Affiliated Tribes for the Primary and General Elections of the Three Affiliated Tribes for the 2014 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, 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 allows for the use of electronic voting machines for the elections on the Fort Berthold Indian Reservation; and

WHEREAS, The Three Affiliated Tribes Election Board has been working with Automated Election Services on a proposal for the primary and general elections; and

WHEREAS, The Three Affiliated Tribes Election Board hereby requests the Tribal Business Council to approve the Election Services Agreement attached to this resolution.

NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council approves the Election Services Agreement with Automated Election Services.

NOW THEREFORE BE IT FURTHER RESOLVED, That the Tribal Business Council approves funding for Automated Election Services in the amount not to exceed \$69,300.00 for the primary and general elections.




CERTIFICATION

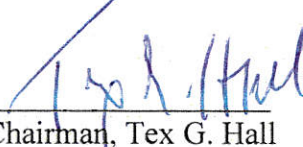
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 7 were present at a Special-Budget Meeting thereof duly called, noticed, convened and held on the 12th day of June, 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 12th day of June, 2014.



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

ATTEST:


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