



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

A Resolution entitled, "*Approval of the Three Affiliated Tribes Election Day ID Program*"

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 membership of the Tribes on May 15th, 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, The Three Affiliated Tribes believes that access to the voting ballot box is a fundamental constitutional right that plays a vital role in our participatory democracy, and that it has a responsibility to encourage and the authority to facilitate tribal members' participation in the electoral process.

NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby authorizes the following individuals to issue tribal identification documents on November 6, 2018, and that said identification documents shall be valid for all tribal purposes.

- Danile J.W. Henry
- Leone White
- Deborah White Owl
- Michelle White
- Tammy Hammer
- Jena Johnson
- Jordan Fox
- Loretta Lone Bear



- Leeanna Nation

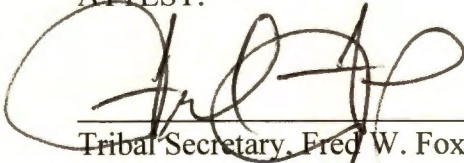
CERTIFICATION

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 Meeting thereof duly called, noticed, convened and held on the 31st day of October, 2018, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

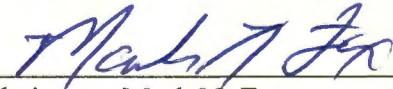
Chairman Voting. Not Voting.

Dated this 31st day of October, 2018.

ATTEST:



 Tribal Secretary, Fred W. Fox
 Tribal Business Council



 Chairman, Mark N. Fox
 Tribal Business Council