

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

WHEREAS, this Corporation is an Indian Chartered Corporation as defined by the Indian Reorganization Act of June 18, 1934, and authority is granted under this Act, and

WHEREAS, there being no specific body designated to interpret and clarify ambiguities which arise in the interpretation of the Constitution and Bylaws of the Three Affiliated Tribes, the duty necessarily falls upon the only designated legal body, the Tribal Business Council, and

WHEREAS, it becomes necessary to make clear the meaning of the clause "a candidate shall have resided in the segment he proposes to represent" of Article IV, Section 6 of the Constitution and Bylaws of the Three Affiliated Tribes of Fort Berthold, and

WHEREAS, it is in the best interests of the people of Fort Berthold and of the people of each segment that those who seek to represent them on the governing body should have an investment and an interest in said segment.

NOW, THEREFORE, upon action and duly recorded and unanimously passed by the governing body of the Three Affiliated Tribes this 12th day of August 1960, be it resolved that the clause "a candidate shall have resided in the segment he proposes to represent" of Article IV, Section 6 shall mean that said candidate shall maintain his own home in the segment he proposes to represent and shall have maintained and lived in said home for the required six months next preceding the election.

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 10 members of whom 10 constituting a quorum were present at a Special Meeting thereof duly called, noticed, convened, and held on the 12 day of August 1960; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 9 members, 0 members opposed, and that said resolution has not been rescinded or amended in any way.

Dated this 12 day of August, 1960.

ATTEST:

Valentine Wells
Valentine Wells, Secretary
Tribal Business Council

James Hall Sr.
James Hall, Sr., Chairman
Tribal Business Council