

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, the Tribal Business Council has the authority pursuant to Article IV, Section 5 of the Constitution and Bylaws of the Three Affiliated Tribes of the Fort Berthold Reservation to make rules and regulations governing all elections.

NOW, THEREFORE, upon motion and duly seconded and unanimously passed by the governing body of the Three Affiliated Tribes this 12 day of August, 1960

BE IT RESOLVED that voters living off the reservation shall vote in the next and all future elections in the segment in which they voted in the last regular 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at such meeting by the affirmative vote of 9 members, 0 opposed, 0 abstentions; and that said resolution has not been rescinded or amended in any way. Chairman not voting.

Dated this 12 day of August, 1960.

Attest:

Valentine Wells
Secretary Tribal Business Council

James Halley
Chairman Tribal Business Council

Transmitted with Minutes