

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, That on the 9th of September 1960, pursuant to Amendment I, Article III, Section 5, the newly elected Tribal Business Council members were duly installed and sworn in and
- WHEREAS, A motion was made for nomination of a chairman of the Tribal Business Council, Three Affiliated Tribes to be voted on by secret ballot. James Hall, Sr., and Robert Fox were nominated for chairman, nominations ceased, seconded and carried. The results of the secret ballot vote for chairman showed five votes for James Hall, Sr., and five votes for Robert Fox and
- WHEREAS, The tie vote for chairman was declared a deadlock and a motion was made to have a special election to be held on the 29th of September 1960 by the eligible voters of the Three Affiliated Tribes to break the deadlock for chairman between James Hall, Sr., and Robert Fox,


NOW THEREFORE BE IT RESOLVED, by the Tribal Business Council of the Three affiliated Tribes that a special election for chairman by the eligible voters of the Three Affiliated Tribes shall be held on the 29th of September 1960 and pursuant to that time, in accordance with Article I, Section I, a motion was made to have the newly elected Vice-Chairman David Little Scallow, Sr., carry on the Tribal Business stated in the Tribal Constitution and By-Laws, Article I, Section 1 as follows:


"In the absence of the chairman from any regular council meeting or any special meeting regularly called, the vice chairman shall preside in his place, and he shall have all the privileges, duties and responsibilities of the chairman in his absence."

C E R T I F I C A T I O N

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation hereby certifies that the Tribal Business Council is composed of 10 members of whom 7 constitutes a quorum, 10 were present at a Special Meeting hereby called, noticed, convened and held on the 9 th day of September 1960; affirmative vote of 10 members 10 member(s) abstention and 0 members opposed; and that said resolution has not been rescinded or amended in any way.

Dated this 9 th day of September 1960.


David Little Scallow, Sr., Acting Chairman
Three Affiliated Tribes
Tribal Business Council


John Stone, Secretary
Three Affiliated Tribes
Tribal Business Council

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Res # 50

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David Little Swallow, Sr., Acting Chairman
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