THE THREE APPLICATION TELEFS 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

HE DIT HESOLVED, that due to a decident being present for the selection of a Tribal Chairman within the ten members of the Tribal Business Council and that two individuals; namely, James Hall, Sr., and Robert Fox, both received five votes each therefore emaing the decident, and

HE IT FURTHER HESCLVED, that it is the unanimous opinion of the ten numbers of the tribal governing body to place the question of choosing the chairman before the eligible voters of the Three Affiliated Tribes at a special election to be held on Thursday, September 29, 1960,

HE IT FURTHER RESCLVED that the governing body of the Three Affiliated Tribes do hereby agree to follow the mandate of the voters in choosing the chairman for the next term of office (two years),

HOW, THEREFORE HE IT HESCLVED that a special election be held for the purpose of selecting a chairman of the Tribal Business Council of the Three Affiliated Tribas.

CERTIFICATION

I, the undersigned, as Secretary of the Tribel Business Council of the Three Affiliated Tribes of the Fert Berthold Reservation, hereby certify that the Tribel Business Council is composed of 10 members of whom constituting a quorum wave present at a meeting, thereof duly called, notice, convened and held on the day of, 1960; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of members members opposed passed ubstantions, and that the said resolution has not been rescinded or amended in any way. Chairman not voting.
This 16th day of Sestimber, 1960. Secretary, Tribel Business Council
Loved Sattle S. vallew C.

Superintendent, Fort Berthold Agency

Chairman, Tribal Business Council

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

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

HE IT REGILVED, that due to a decilock being present for the celection of a Tribal Chairman within the ten members of the Tribal Desiness Council and that two individuals; nemely, Jemes Hell, Er., and Robert Fox, both received five votes each therefore causing the deadlock, and

IN IT FURTHER RESULTED, that it is the unarinous opinion of the ten members of the tribal governing body to place the question of choosing the chairmen before the eligible voters of the Three Affiliated Tribes at a special election to be held on Thursday, September 29, 1960,

HE IT FURTHER MEGLEMED that the governing body of the Three Affiliated Tribes do hereby agree to fallow the mandate of the votors in choosing the chalman for the next term of office (two years),

NOW, THENTOTE IN IT INTOLVED that a special election be held for the purpose of selecting a chairmen of the Tribal Business Council of the Three Affiliated Tribas.

CERTIFICATION

I, the undersigned, as Secretary of the Tribal Dusiness 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 constituting a quark were present at a fractil meeting, thereof duly called, natice, convened and held on the 16 day of Sect., 1960; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of framework members exposed person. Sets entions, and that the said resolution has not been rescinded or smended in any way. Chairman not voting.

This 16th day of Sectionary, 1960.

Socretary Tribal Business Council

Miles I hittle Swallow G