

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

BE IT RESOLVED, that due to a deadlock 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 causing the deadlock, and

BE IT FURTHER RESOLVED, that it is the unanimous opinion of the ten members 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,

BE IT FURTHER RESOLVED 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),

NOW, THEREFORE BE IT RESOLVED that a special election be held for the purpose of selecting a chairman of the Tribal Business Council of the Three Affiliated Tribes.

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 7 constituting a quorum were present at a Special meeting, thereof duly called, notice, convened and held on the 16th day of Sept., 1960; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 0 passed, 0 abstentions, and that the said resolution has not been rescinded or amended in any way. Chairman not voting.

This 16th day of September, 1960.

Robert A. Stone, Sr.  
Secretary, Tribal Business Council

ATTEST:  
David Little Swallow, Jr.  
Chairman, Tribal Business Council

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Superintendent, Fort Berthold Agency

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

WHEREAS, This Corporation is an Indian Chartered Corporation as defined by the Indian Reorganization Act of June 16, 1934, and authority is granted under this Act, and

BE IT RESOLVED, that due to a deadlock 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 causing the deadlock, and

BE IT FURTHER RESOLVED, that it is the unanimous opinion of the ten members 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,

BE IT FURTHER RESOLVED 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),

NOW, THEREFORE BE IT RESOLVED that a special election be held for the purpose of selecting a chairman of the Tribal Business Council of the Three Affiliated Tribes.

CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Bethold Reservation, hereby certify that the Tribal Business Council is composed of 10 members of whom \_\_\_\_\_ constituting a quorum were present at a Special meeting, thereof duly called, notice, convened and held on the 16th day of Sept., 1960; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 9 members, \_\_\_\_\_ members opposed \_\_\_\_\_ passed, \_\_\_\_\_ abstentions, and that the said resolution has not been rescinded or amended in any way. Chairman not voting.

This 16th day of September, 1960.

John Stone Sr.  
Secretary, Tribal Business Council

ATTEST:

Donald Little Swallow Sr.  
Chairman, Tribal Business Council

Superintendent, Fort Bethold Agency