

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 said Act, and
- WHEREAS, The Constitution and Corporate Charter of the Three Affiliated Tribes authorizes the Business Council of the Three Affiliated Tribes to engage in business enterprises, and
- WHEREAS, Election Ordinance 72-1 was adopted April 6, 1972, and
- WHEREAS, The Tribe held their general election on September 5, 1972, and
- WHEREAS, Challenges of the validity of the election have been made by some of the voters, and
- WHEREAS, Restraining order and legal proceedings are retarding the Council's activities, and


NOW THEREFORE BE IT RESOLVED that the Tribal Business Council of the Three Affiliated Tribes request the tribes general council to investigate the entire proceedings and issue the Council on opinion and legal processes to settle the election challenges and free the Council so they may actively function,

*Mr. Bertell*

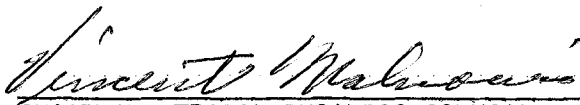
C E R T I F I C A T I O N

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby 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, noticed, convened and held on the 1<sup>st</sup> day of December, 1972; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 opposed, 0 abstentions, 0 passed and that the said Resolution has not been rescinded or amended in any way. Chairman (voting) (not voting).

Dated this 1<sup>st</sup> day of December, 1972.

  
SECRETARY, TRIBAL BUSINESS COUNCIL  
THREE AFFILIATED TRIBES

ATTEST:

  
CHAIRMAN, TRIBAL BUSINESS COUNCIL  
THREE AFFILIATED TRIBES