Res. No. 72-266

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, To assist with the bi-annual Tribal Council Election a Tribal Election Board is appointed, and

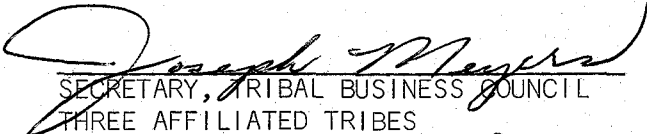WHEREAS, Said Election Board was appointed for the September 5, 1972 election, and

WHEREAS, The court ordered a re-election in the Western Segment and it was the Council's decision that they the Council would act as the Election Board for the re-election for the Western Segment and the previous Election Board be dissolved, and

NOW THEREFORE BE IT RESOLVED that the Tribal Business Council, Three Affiliated Tribes hereby does dissolve the previously appointed Election Board retroactively as of November 30, 1972.

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 26th 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by the affirmative vote of 6 members, 0 opposed, 0 abstentions, 0 passed and that the said Resolution has not been rescinded or amended in any way.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 not voting.

Dated this 26th day of December, 1972.

SECRETARY, TRIBAL BUSINESS COUNCIL
THREE AFFILIATED TRIBES

ATTEST:

CHAIRMAN, TRIBAL BUSINESS COUNCIL
THREE AFFILIATED TRIBES

RECEIVED
JAN 10 1973
FORT BERTHOLD AGENCY
NEW TOWN, N. DAKOTA