

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

- WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and
- WHEREAS, The Constitution and By-laws of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to engage in activities for the welfare and benefit of the Tribe and tribal members; and
- WHEREAS, The Tribal Business Council recognizes the run-off election for Chairman of the Tribal Business Council of November 14, 1978; and
- WHEREAS, The Tribal Business Council by previous resolution recognized the injustices of voiding thirty-nine (39) votes in the Eastern Segment; and
- WHEREAS, By previous resolution the Tribal Business Council did order a revote in the Eastern Segment for December 15, 1978; and
- WHEREAS, That election has held having the following results: Austin H. Gillette, 126 Arthur T. Mandan, 25; improperly marked ballots, 2; and
- WHEREAS, The vote in the November 14, 1978, election for all segments and absentees excluding the Eastern Segment was Austin H. Gillette, 402, and Arthur T. Mandan, 475; and
- WHEREAS, The official talley from the five (5) segments and absentee votes are as follows: Austin H. Gillette, 528; Arthur T. Mandan, 500.

NOW, THEREFORE BE IT RESOLVED, that the Tribal Business Council accepts the certification for the special run-off election for Chairmanship which certified Austin H. Gillette as the Chairman of the Tribal Business Council.

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 Berhold Reservation, hereby certify that the Council is composed of 11 members of whom 7 constituting a quorum were present at a Special meeting, thereof duly called, noticed, convened and held on the 8 day of January, 1979; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, X passed, and that the said resolution has not been rescinded or amended in any way. Chairperson (voting) (not voting).

Dated this 8<sup>th</sup> day of January, 1979.

Albee Walker  
Secretary, Tribal Business Council

Attest:

August Little Soldier  
Chairperson, Tribal Business Council