

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 Tribes 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 Election Board has denied due process to Austin H. Gillette and the community of White Shield and*
- WHEREAS, *the Tribal Election Board resigned Friday, November 17, 1978 without granting a hearing to Austin H. Gillette on his Contest of Election for the Run-off for Tribal Chairman held November 14, 1978, and*
- WHEREAS, *once a board resigns they cannot re-appoint themselves, therefore the Tribal Election Board was officially terminated November 17, 1978 and*
- WHEREAS, *the Tribal Election Board by their action denied Austin H. Gillette and the community of White Shield due process for a hearing of their complaint 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 duly passed motion on January 15 authorizing the count of thirty-nine (39) voided ballots of the November 14 run-off election from the Eastern segment; and*
- WHEREAS, *the count of the thirty-nine (39) voided votes was as follows: Austin H. Gillette - 30; Arthur T. Mandan - 9; and*
- WHEREAS, *the thirty-nine (39) voided ballots have been counted and added to the totals of each candidate; and*
- WHEREAS, *the official tally of the November 14 run-off election from the five (5) segments and absentee votes are as follows: Austin H. Gillette 505; and Arthur T. Mandan - 499.*
- NOW, THEREFORE BE IT RESOLVED, *that the Tribal Business Council certifies the November 14 run-off election with the thirty-nine (39) voided votes and declares Austin H. Gillette 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 Berthold Reservation, hereby certify that the Tribal Business Council is composed of 11 members of whom 7 constituting a quorum, 8 were present at a Special Meeting, thereof duly called, noticed, convened and held on the 18 day of January, 1979; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 members, members opposed, members abstained, and that the said Resolution has not been rescinded or amended in any way.

Dated this 18 day of January, 1979.

Chairman (~~voting~~) (not voting).

Lille Walker
SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:

August Little Soldier
CHAIRMAN, TRIBAL BUSINESS COUNCIL