

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 authority is 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 desires to establish equitable representation for every community and segment within the boundaries of the Fort Berthold Reservation; and
- WHEREAS, Article X Amendments - (in part) - A1. shall be the duty of the Secretary of the Interior to call an election on any proposed amendment when requested by a two-thirds (2/3) vote of the Tribal Council or upon presentation of a petition signed by one-third (1/3) of the qualified voters; and
- WHEREAS, Article III - Governing Body Section 4; the Tribal Business Council shall have authority to change the community boundaries, subject to the approval of the voters of the Reservation at any regular or special election;

NOW, THEREFORE BE IT RESOLVED, by the Tribal Business Council of the Three Affiliated Tribes that the following proposed amendments be placed on a Referendum Ballot within the next three (3) months under the supervision of a Special Secretarial Election Board:

- (1) Create a new segment to bring the total of segments to six (6).

<u>SEGMENT</u>	<u>COMMUNITY</u>	<u>SEGMENT</u>	<u>COMMUNITY</u>
EASTERN	- White Shield	NORTHWEST	- 4-Bears
SOUTH	- Twin Buttes	NORTH	- New Town/Little Shell
WEST	- Mandaree	NORTHEAST	- Parshall/Lucky Mound

- (2) Each segment shall have two (2) council members; total Tribal Business Council shall be 12 members and a Chairman.
- (3) All Council members in each segment shall be elected in their respective segment by resident voters and by absentee voters registered in their segment.
- (4) The Tribal Chairman shall be elected at large by all eligible voting members (resident and absentee).

Resolution No. 79- 34

- (5) A Primary shall be held for all candidates for Chairman. The two (2) candidates receiving the highest number of votes shall be placed on the ballot for the General Election. The candidate receiving the highest number of votes shall be declared the winner.
- (6) The attached legal descriptions shall define the new segment boundary's.
- (7) Attached resident population is justification for allocation of two Council members per segment.

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 24 day of January, 1979; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 8 members, 0 members opposed, 0 members abstained, and that the said Resolution has not been rescinded or amended in any way. Chairman (voting) (~~not-voting~~).

Dated this 24 day of January, 1979.

D. McHacker
Secretary, Tribal Business Council

ATTEST:

Justin A. Gillette
Chairman, Tribal Business Council

FORT BERTHOLD RESERVATION

RESIDENT POPULATION

PER COMMUNITY

(Bureau population statistics October 19, 1977)

<u>SEGMENT</u>	<u>COMMUNITY</u>	<u>SEGMENT</u>	<u>COMMUNITY</u>
EASTERN	- White Shield	NORTHWEST	- 4-Bears
Under	204	Under	168
Over	<u>276</u>	Over	<u>200</u>
	480		368
SOUTH	- Twin Buttes	NORTH	- New Town/Little Shell
Under	121	Under	238
Over	<u>136</u>	Over	<u>232</u>
	257		470
WEST	- Mandaree	NORTHEAST	- Parshall/Lucky Mound
Under	188	Under	130
Over	<u>297</u>	Over	<u>158</u>
	485		288

BOUNDARY DESCRIPTIONS
OF SEGMENTS AS
AMENDED BY REFERENDUM VOTE
SEPTEMBER 1, 1970

(ARTICLE III, SECTION 3)

Western: That part of the reservation starting at a point at the junction of Road #4 and the western boundary of the reservation, thence due south to the thread of the Little Missouri River, thence eastward and northward along the thread of the LMR to the thread of the Missouri River, thence northward and westward along the thread of the Missouri River to the northern boundary of this segment; the northern boundary starting at point of origin eastward along Road #4 to junction 22, thence along the line connecting the northern boundaries of Sections 32, 33, 34, 35, 36, and T 151 eastward to the thread of the Missouri River.

Northern: That part of the Reservation starting at a point at the juncture of the thread of the stream of the Missouri River with the 48th parallel of north latitude, thence southward along the thread of the Missouri River to the thread of the Van Hook Arm, thence northward along the thread of the Van Hook Arm to the thread of Shell Creek, thence northeasterly along the thread of Shell Creek to its junction with the 48th parallel, thence due east along the 48th parallel to the point of beginning.

Northeastern: That part of the Reservation starting at a point at the junction of the thread of the stream of Shell Creek with the 48th parallel, thence southward along the thread of Shell Creek to the thread of the Van Hook Arm, thence southward on the thread of the Van Hook Arm to the thread of the Missouri River, then southward on the thread of the Missouri River to the thread of Deep Water Bay, thence easterly in a line to a point approximately 1-1/2 due north to that road and continuing along that highway route to a point intersecting the McLean-Mountrail County line, thence easterly on that line to its juncture with the line that divides ranges 87 and 88 West, thence north on that line to a point at the juncture of the 48th parallel, thence westerly on that parallel to the point of beginning.

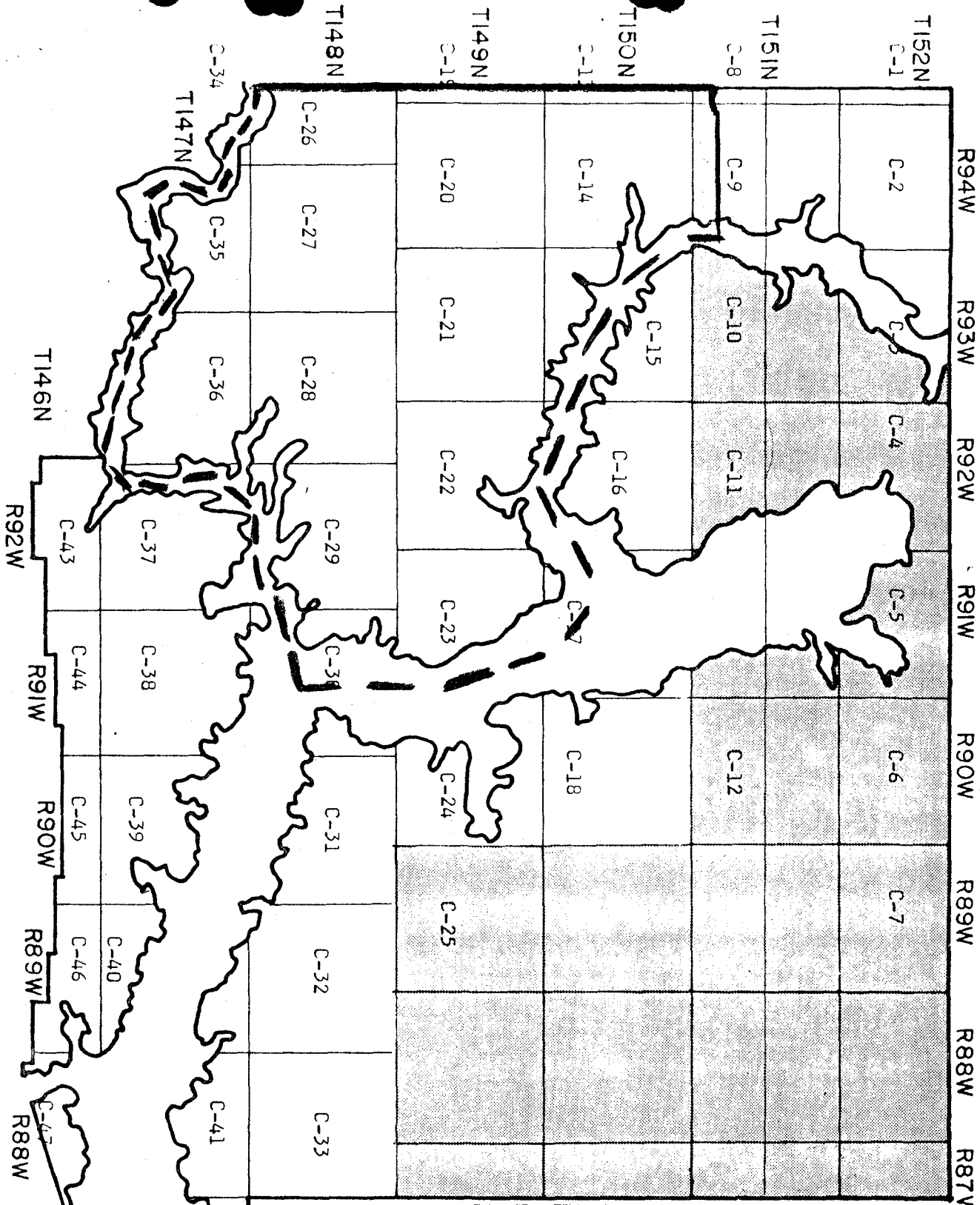
Eastern: That part of the Reservation starting at a point approximately 1-1/2 miles due south of North Dakota Route 37, thence westerly to the thread of the Deep Water Bay, thence along that thread to its juncture with the thread of the Missouri River, thence southerly and westerly along the thread of the Missouri to the extreme southeasterly corner of the Reservation boundary, thence north approximately two miles thence due west to the line that divides ranges with the McLean-Mountrail County Line, thence southerly along Route 37 to a point where

it curves sharply to the west, thence due south from that point until the point of beginning.







Southern: That part of the Reservation starting at a point at the confluence of the Missouri and Little Missouri Rivers, thence southwesterly along the stream of the Little Missouri to the southern-most border to a point on that line one mile beyond Beaver Creek Bay, thence in a northeasterly direction to the thread of the stream of the Missouri River, thence northwesterly along that stream to the point of beginning.

Northwestern: The Northwestern segment shall be that part of the reservation lying within the northern and western reservation boundaries with the thread of the Missouri River as the eastern boundary. The south boundary being a line running from BIA Hwy number 4 east to the junction of Hwy 22 then along the northern boundary line of Sections 32, 33, 34, 35, and 36 of T 151 to the thread the Missouri River.

Western



LEGEND: APPENDIX C

-  Heirship
-  Single Ownership
-  Under 50% Tribal
-  50% - 95% Tribal
-  100% Tribal
-  Fee Patent

APPENDIX C
LOCATION MAP

Fort Berthold Indian F

NW

R. 95 W.

R. 94 W.

R. 93 W.

T. 152 N.

T. 151 N.

T. 150 N.

