

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 Bylaws 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 feels that seventy-five (75) days prior to the election the sending out of affidavit for voter registration and the posting of the Notice of Election is proper and adequate; and
- THEREFORE BE IT RESOLVED, that Part III, Section 1(b) and Part IV, Section 2(b) of the Election Ordinance shall be amended to read seventy-five (75) days notice rather than ninety (90) days.

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 constitutes a quorum, 9 were present at a Special Meeting, thereof duly called, noticed, convened, and held on the 26 day of June, 1980; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 8 members, 0 members opposed, 0 members abstained, 1 members not voting, and that said resolution has not been rescinded or amended in any way.

Chairman (voting) ~~NO VOTING~~.

Dated this 26 day of June, 1980.

Maria A. Jones
SECRETARY, Maria A. Jones
Tribal Business Council

ATTEST:

CHAIRMAN, Austin H. Dillute
Tribal Business Council