

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 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 Constitution and By-laws, Section 2(b) provides for absentee ballots to be sent to enrolled non-resident members of the Tribes upon request made to Tribal Secretary by ten (10) days before the election; and
- WHEREAS, The Election Ordinance, Part III Section 1(b) provides for return of all affidavits no less than forty-five (45) days prior to the election and Part VII, Section 1(a) provides for requests for absentee at least (45) days before the election; and
- WHEREAS, Absentee voters are affected by the change to (45) days in the Election Ordinance, and the change to (45) days is in conflict with the Constitution and By-laws; and
- THEREFORE, BE IT RESOLVED, That Part III, Section 1(b) shall be changed from forty-five (45) days to ten (10) days and Part VII, Section 1(a) shall be amended from forty-five (45) days to ten (10) days to comply with Section 2(b) of the Constitution and By-laws.

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 constitute a quorum, were present at a Special meeting, thereof duly called, noticed, convened and held on the 5 day of August, 1980; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 11 members, 0 members opposed, 0 members abstained, 0 members not voting, and that the said resolution has not been rescinded or amended in any way.

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

Dated this 5 day of August, 1980

Zellie Kallu  
SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:

Amos H. Picotte  
CHAIRMAN, TRIBAL BUSINESS COUNCIL