

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, there has occurred a vacancy on the Election Board; and

WHEREAS, the Election Board must have five (5) members to constitute a full board; and

THEREFORE BE IT RESOLVED, by the Tribal Business Council that Wilbur Stevenson residing in the North Segment is hereby appointed to serve as an Election Board member for the September 16, 1980, General Election.

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, 7 were present at a Special Meeting, thereof duly called, noticed, convened and held on the 8th day of August, 1980; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, and that said resolution has not been rescinded or amended in any way. Chairman (voting) (~~not voting~~).

Dated this 8th day of August, 1980.

SECRETARY,

Ellie Walker
TRIBAL BUSINESS COUNCIL

ATTEST:

CHAIRMAN,

Austin H. Bivens
TRIBAL BUSINESS COUNCIL