

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 Election Code, Part II, Section 1(b) requires the Tribal Business Council to appoint at least thirty (30) days prior to the election three (3) members within the Tribal Business Council who are not up for re-election to serve as the Certification Board in the event the Tribal Election Board fails to certify; and

THEREFORE BE IT RESOLVED, that the Tribal Business Council appoints Chairman Austin Gillette, Vice-Chairman August Little Soldier and Marie Wells as the Certification Board.

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, 10 were present at a Regular Meeting, thereof duly called, noticed, convened and held on the 14th 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vote of 7 members, 0 members opposed, 0 members abstained, 0 members passed and that said resolution has not been rescinded or amended in any way.

Chairman (voting) (not voting).

Dated this 14th day of August, 1980.

Austin Gillette
SECRETARY,

Marie Wells
TRIBAL BUSINESS COUNCIL

ATTEST:

CHAIRMAN,

Austin A. Gillette
TRIBAL BUSINESS COUNCIL