

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 November 4 Election is important to the Three Affiliated Tribes, and

WHEREAS, each eligible voter on the Fort Berthold Reservation should be encouraged to vote in the election; and

WHEREAS, the "Get Out The Vote Campaign '80" is being promoted by the Tribal Business Council, and

THEREFORE BE IT RESOLVED, that the Tribal Business Council authorize budget of \$5,000 for the Vote '80 Campaign from the T/2 Account.

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 11 members of whom 7 constituting a quorum, 9 were present at a Special Meeting, thereof duly called, noticed, convened, and held on the 24 day of October, 1980; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 9 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said resolution has not been rescinded or amended in any way.
Chairman (voting) (~~not voting~~).

Dated this 24 day of October, 1980.

Ellie Walker
Secretary, Tribal Business Council

ATTEST:

Austin A. Bistone
CHAIRMAN, Tribal Business Council

"Get Out The Vote Campaign '80"

PURPOSE

Get out the Vote on the Fort Berthold Reservation for November 4 Election.

PLAN

Select eleven (11) staff at the following communities:

- 2 Staff White Shield
- 2 Staff New Town/Shell Creek
- 1 Staff Parshall
- 2 Staff Mandaree
- 2 Staff Four Bears
- 2 Staff Twin Buttes

The staff will be responsible for reaching each eligible voter on the Fort Berthold Reservation. They will stop at each home with campaign literature and get names fo those who need ride to polls. On Election Day, one person will be at the polls to keep tab of who has voted. Contact can be made with those who do not come to the polls and rides provided if needed.

COST

\$5,000 will be needed to pay eleven (11) staff for four (4) days each. \$100 will be paid per day to cover fee plus gas costs. Sample ballots will be reproduced for distribution to each household.

BUDGET

Get Out The Vote Campaign '80

44 days @ \$100 * a day for 11 staff	\$4,400.00
Printing and Misc.	<u>600.00</u>
TOTAL	\$5,000.00

* This will include mileage.