

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 Accounting Claim, Docket 350-G, is pending before the Court of Claims, and the Department of Justice has offered to settle it for \$10,250,000; and

WHEREAS, a General Council meeting on December 12, 1980, voted that the proposed settlement be put to referendum;

1. The referendum shall be mail ballot, with a return deadline of 5 p.m. March 25, 1981.
2. Notice of the proposed settlement, together with ballots, shall be mailed by the Tribal Secretary to every adult enrolled member of the Tribe.
3. All properly completed ballots received by the Tribal Secretary on or before 5 p.m. on March 25, 1981 shall be counted.
4. The question of whether to accept the settlement shall be determined by a majority vote of the ballots received by 5 p.m. March 25, 1981, regardless of how many or how few are received.

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 constituting a quorum, 11 were present at a Regular Meeting, thereof duly called, noticed, convened, and held on the 12 day of February, 1981; 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vote of 11 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said resolution has not been rescinded or amended in any way.

Chairman    (Voting)    (~~Not Voting~~)

Dated this 12th. day of February, 1981.

Resolution #81- 52

*Lilhi Walker*

Secretary, Tribal Business Council

ATTEST:

*Arvin H. Everett*

CHAIRMAN, Tribal Business Council