

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 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 tribes and tribal members; and

WHEREAS, the Justice Department has offered to settle the Accounting Claim, Docket 350-G, for \$10,250,000.00; and

WHEREAS, a Report on the Accounting Claim was mailed to the membership during the week of March 2, and ballots with affidavits were mailed on March 6 for the referendum vote; and

NOW THEREFORE BE IT RESOLVED, by the Tribal Business Council, that the rules and procedures for the March 25 referendum vote shall be:

1. All properly completed ballots received by the Tribal Secretary on or before 5:00 p.m. on March 25, 1981 shall be counted.
2. The Tribal Secretary shall keep the returned ballots in a safe place and at 5:00 p.m. on March 25, 1981, shall turn over to a Referendum Claims Committee to consist of the Tribal Secretary and the six (6) Community Chairmen of each segment.
3. The Referendum Claims Committee shall accurately tally the votes and certify the vote to the Tribal Business Council within two days after receipt of the ballots from the Tribal Secretary.
4. The question of whether to accept the settlement shall be determined by a majority vote of the ballots.

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 Resercation, hereby certify that the Tribal Council is composed of 11 members of whom 7 constituting a quorum, 10 were present at a Regular Meeting, thereof duly called, noticed, convened, and held on the 12th day of March, 1981; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 10 members, 0 members opposed, 0 members abstained, and 0 members not voting and that said resolution has not been rescinded or amended in any way.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 MARCH, 1981.


SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:


VICE CHAIRMAN, TRIBAL BUSINESS COUNCIL

MARCH 25, 1981
REFERENDUM VOTE
BUDGET

1. Printing Ballots and Newsletter	\$ 500.00
2. Postage	1,500.00
3. Stipend & Mileage - Referendum Claims Committee 6 members @ \$100.00	600.00
4. Rental - Four Bears Conference Room	100.00
5. Other Expenses	<u>300.00</u>
TOTAL	<u>\$3,000.00</u>