

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 Referendum vote on the Accounting Claim will be completed on March 25, 1981, at 5 p.m.;

WHEREAS, the costs for preparing and mail of Report and ballot for Referendum have been incurred: and

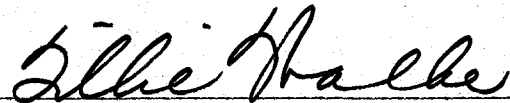
THEREFORE BE IT RESOLVED, that the budget for \$3,000.00 be authorized to cover costs for the March 25 Referendum vote on the Accounting Claim with any balance to revert to T/2 Account.

C E R T I F I C A T I O N

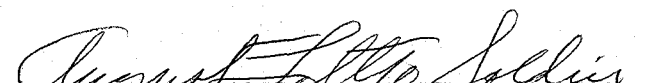
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed 11 members of whom 7 constituting a quorum, 10 were present at a Regular Meeting, thereof duly called, noticed, convened, and held on the 12 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10 members, 0 members opposed, 0 members abstained, and 0 members not voting, and that the said resolution has not been rescinded or amended in any way.

Chairman (voting) ~~(not voting)~~.

Dated this 12 day of March, 1981.


Secretary, Tribal Business Council

ATTEST:


VICE CHAIRMAN, Tribal Business Council

CERTIFICATION OF RESULTS OF REFERENDUM OF
MARCH 25, 1981
ACCOUNTING CLAIM, DOCKET 350-G

Ballots cast

1,649

Ballots spoiled

27

Total ballots received

1,649

1,539 YES, I approve the Accounting Claim settlement for \$10,250.00.

83 NO, I don't want to accept the Accounting Claim settlement
for \$10,250.00.

We hereby certify that the above is a correct statement of ballots cast,
spoiled, and the total received as of 5:00 p.m., March 25, 1981, and the vote
on the Accounting Claim.

REFERENDUM CLAIMS COMMITTEE:

Joe Deane Jr.
JOE DEANE, JR., NORTHEAST SEGMENT

Ernest Stone
ERNEST STONE, SOUTH SEGMENT

Albert White Calf Jr.
ALBERT WHITE CALF, JR., EAST SEGMENT

Titus Hall
TITUS HALL, NORTH SEGMENT

Dennis Conklin
DENNIS CONKLIN, WEST SEGMENT - FOUR BEARS

Nathan Lone Fight Jr.
NATHAN LONE FIGHT, WEST SEGMENT - MANDAREE

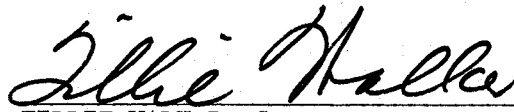
Tillie Walker
TILLIE WALKER, Secretary
Three Affiliated Tribes

DATED THIS 25th DAY OF MARCH, 1981.

REFERENDUM VOTE ON
ACCOUNTING CLAIM, DOCKET 350-G

Statement of Ballots Mailed and Returned

Ballots sent on March 6, 1981	<u>3,515</u>
Ballots not delivered	<u>237</u>
Ballots received by 5:00 p.m., March 25, 1981	<u>1649</u>



TILLIE WALKER, Secretary
Three Affiliated Tribes

DATED THIS 25th DAY OF MARCH, 1981.