

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, Resolution #81-52 authorized the referendum vote on the offer of \$10,250,000.00 from the United States Department of Justice for the Accounting Claim, Docket 350-G; and

WHEREAS, All properly completed ballots received by 5:00 p.m., March 25, 1981, were counted and certified by the Referendum Claims Committee; and

WHEREAS, The final count on the vote to accept the Justice Department's offer was 1,539 for and 83 against; and

NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council hereby accepts the attached Certification of Results on the March 25 Referendum Vote on the Accounting Claim, Docket 350-G.

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, 8 were present at a Special Meeting, thereof duly called, noticed, convened and held on the 1 day of April, 1981; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 8 members, 0 members opposed, 0 members abstained, 0 members not voting and that said resolution has not been rescinded or amended in any way.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 1<sup>st</sup> DAY OF APRIL, 1981.

Ellie Walker  
SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:

Austin A. Dillate  
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

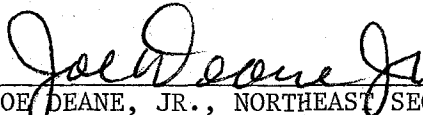
1,649

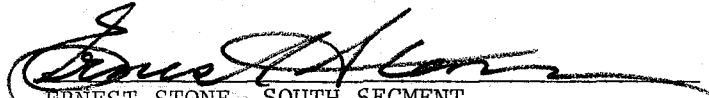
1,539 YES, I approve the Accounting Claim settlement for \$10,250.00.

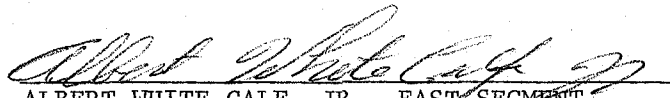
83 NO, I don't want to accept the Accounting Claim settlement  
for \$10,250.00.

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:

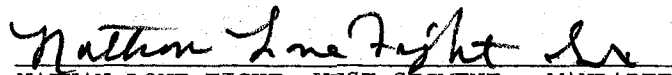
  
\_\_\_\_\_  
JOE DEANE, JR., NORTHEAST SEGMENT

  
\_\_\_\_\_  
ERNEST STONE, SOUTH SEGMENT

  
\_\_\_\_\_  
ALBERT WHITE CALF, JR., EAST SEGMENT

  
\_\_\_\_\_  
TITUS HALL, NORTH SEGMENT

  
\_\_\_\_\_  
DENNIS CONKLIN, WEST SEGMENT - FOUR BEARS

  
\_\_\_\_\_  
NATHAN LONE FIGHT, WEST SEGMENT - MANDAREE

  
\_\_\_\_\_  
TILLIE WALKER, Secretary  
Three Affiliated Tribes

DATED THIS 25th DAY OF MARCH, 1981.