

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, Pursuant to the Three Affiliated Tribes Constitution and By-laws, Article VIII - REFERENDUM, the Tribal Business Council scheduled a referendum vote for January 25, 1982, per Resolution #81-251, on the proposed judgement disbursement plans; and

WHEREAS, In order that all ballots may be returned promptly and counted in the referendum vote, it would be in the best interest to extend the referendum vote date to February 1, 1982; and

NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council hereby extends the referendum vote to February 1, 1982 on the proposed disbursement plans; and

BE IT FURTHER RESOLVED, that the Bureau of Indian Affairs promptly schedule and give notice of a public hearing of record as required by statute, after the February 1, 1982 referendum.

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, 10 were present at a Regular Meeting, thereof duly called, noticed, convened and held on the 14 day of January 1982; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 9 members, 0 members opposed, 0 members abstained, 1 members not voting, and that said resolution has not been rescinded or amended in any way.

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

DATED THIS 14 DAY OF JANUARY 1982.

Ellie Malky
SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:

Arvin H. Bice
CHAIRMAN, TRIBAL BUSINESS COUNCIL