

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, Resolutions #81-251 and #82-6 authorized the referendum vote on the two Judgement Disbursement Plans, A & B; and

WHEREAS, All properly completed ballots received by 5:00 p.m., February 1, 1982, were counted and certified by the Referendum Claims Committee; and

WHEREAS, The final count on the vote whether to accept Plan A or Plan B was 1,947 for Plan B and 351 for Plan A; and

NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council hereby accepts the attached Certification of Results on the February 1, 1982, Referendum Vote.

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, 9 were present at a Special Meeting, thereof duly called, noticed, convened and held on the 5 day of February, 1982; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, 2 members not voting, and that said resolution has not been rescinded or amended in any way.

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

DATED THIS 5 DAY OF FEBRUARY 1982.

*Jillie Haller*  
 \_\_\_\_\_  
 SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:

*August P. Seldin*  
 \_\_\_\_\_  
 VICE CHAIRMAN, TRIBAL BUSINESS COUNCIL

CERTIFICATION OF RESULTS OF REFERENDUM OF  
FEBRUARY 1, 1982  
JUDGEMENT DISBURSEMENT PLAN  
ACCOUNTING AND INTEREST CLAIMS  
DOCKETS 350-G, 54-81 L

Ballots Cast	<u>2345</u>
Ballots Spoiled	<u>47</u>
Total Ballots Received	<u>2345</u>
VOTES CAST FOR PLAN A	<u>351</u>
VOTES CAST FOR PLAN B	<u>1947</u>

We hereby certify that the above is a correct statement of ballots cast, spoiled and the total received as of 5:00 p.m., February 1, 1982, and the vote on the Accounting and Interest Claims, Dockets 350-G and 54-81 L.

REFERENDUM CLAIMS COMMITTEE

Richard Steunson  
Community Chairman, North Segment

Thomas Wells, Jr.  
Community Chairman, Northeast Segment

Albert White Eagle  
Community Chairman, East Segment

Michael Lincoln Sr.  
Community Chairman, South Segment

Eva M. Beaks  
Community Chairman, West Segment - Mandaree

Leo Cummings  
Community Chairman, West Segment - Four Bears

Ellie Walker  
SECRETARY, TRIBAL BUSINESS COUNCIL  
THREE AFFILIATED TRIBES

DATED THIS 1 DAY OF February, 1982.