

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 Three Affiliated Tribes, under Docket 350 G, Accounting Claim, and Docket 54-81 L, Interest Claim, have been awarded judgements totaling Thirty-two million, nine hundred forty thousand, six hundred and twenty-five dollars (\$32,940,625.00); and

WHEREAS, Tribal Reports on the Per Capita and Investment Plan were mailed to the Tribal membership in October 1981, and ballots with affidavits were mailed January 20-22, 1982, for the February 1, 1982, referendum vote; and

NOW THEREFORE BE IT RESOLVED, by the Tribal Business Council, that the Rules and Procedures for the February 1, 1982, referendum vote shall be:

- 1) All properly completed ballots received by the Tribal Secretary on or before 5:00 p.m., on February 1, 1982, shall be counted.
- 2) The Tribal Secretary shall keep the returned ballots in a safe place and at 5:00 p.m., February 1, 1982, shall turn over to a Referendum Claims Committee to consist of the Tribal Secretary and the six (6) Community Chairpersons of each segment.
- 3) The Referendum Claims Committee shall accurately tally the votes and certify the vote to the Tribal Business Council within two (2) days after receipt of the ballots from the Tribal Secretary.
- 4) The question of whether to accept Plan A or Plan B 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 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vote of 7 members, 0 members opposed, 0 members abstained, 2 members not voting, and that said resolution has not been rescinded or amended in any way,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.

Lilli Kalk  
SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:

August Little Soldier  
CHAIRMAN, TRIBAL BUSINESS COUNCIL