

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 Article X--Amendments of the Constitution and By Laws, Three Affiliated Tribes, the Constitution and By Laws may be amended by majority vote of qualified voters of the Tribe at an election called for that purpose by the Secretary of the Interior; and
- WHEREAS, The Tribal Business Council has gone on record to request a Secretarial election to amend the Constitution to: (1) return the election of members of the Tribal Council to respective communities; (2) define jurisdiction to extend to all lands within the Fort Berthold Reservation, and (3) separation of judicial system; and

NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council requests the Secretary of the Interior to call for an election to amend the following: (1) Amend Article III--Governing Body, Section 2(a) to elect ten (10) Council members on a segment basis to represent each segment of the Reservation; (2) Amend Article I--Territory, to extend jurisdiction to the exterior boundaries of the Fort Berthold Reservation; (3) Amend Article VI--Powers, Section 3(a), to separate judicial system from the legislative system of the Three Affiliated Tribes, and any other issue designated by the Tribal Council; and

BE IT FURTHER RESOLVED, that the Secretary of the Interior set the election on June 1, 1982, for amending the Constitution and By Laws of the Three Affiliated Tribes.

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, 7 were present at a Regular Meeting, thereof duly called, noticed, convened and held on the 11th day of March 1982; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said resolution has not been rescinded or amended in any way.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 11th DAY OF MARCH, 1982.



SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:



CHAIRMAN, TRIBAL BUSINESS COUNCIL