

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 Bylaws of the Three Affiliated Tribes authorize and empower the Tribal Business Council to engage in activities for the welfare and benefit of the Tribes and Tribal members; and

WHEREAS, The untimely death of Willard Little Owl, Sr. left a Tribal Council vacancy in the South Segment; and

WHEREAS, Two years remain to be served of the four year term of office; and

WHEREAS, Since half of the term still remains, the Tribal Business Council members feel the vacancy should be filled by a vote of the people rather than by appointment,

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby authorizes that the vacant seat for the South Segment be placed on the Regular Election ballot of September 21, 1982,


BE IT FURTHER RESOLVED, that the candidate with the highest votes shall fill the four year term and the next highest shall fill the two year term on the Tribal Business Council representing the South Segment,

BE IT FURTHER RESOLVED, that public notice shall be given that the vacancy shall be on the September 21, 1982 ballot and candidates may file till 5:00 P.M. on August 30, 1982.

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 23rd day of August, 1982; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 4 members, 3 members opposed, 0 members abstained, 0 members not voting and that said resolution has not been rescinded or amended in any way.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 23rd day of August, 1982.


SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:


CHAIRMAN, TRIBAL BUSINESS COUNCIL