

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 General Election will be held on September 21, 1982; and

WHEREAS, The Election Board has been selected and the Segment Election Committees will be selected; and

WHEREAS, The Tribal Business Council has allocated \$18,000 in the FY82 T/2 Budget for the General Election of September 21, 1982,

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council approves the attached budget for \$18,000 for expenses of the 1982 General Election.

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 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vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said resolution has not been rescinded or amended in any way.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 23 DAY OF AUGUST, 1982.

*Ellen Halber*  
SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:

*Arvin H. Facuta*  
CHAIRMAN, TRIBAL BUSINESS COUNCIL