

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, Part IV, Section 1(b) of the Election Code provides for the appointment of three Tribal Council members who not up for re-election to serve on the Certification Board in the event the Tribal Election Board fails to certify results of the election,

NOW, THEREFORE, BE IT RESOLVED, the Tribal Business Council approves the appointment of Gerald White, Sr., Matthew Mason, and Roy Bird Bear to serve as the Certification Board.

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vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting and that said resolution has not been rescinded or amended in any way.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


SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:


CHAIRMAN, TRIBAL BUSINESS COUNCIL

BUDGET
TRIBAL ELECTION BOARD
1982 GENERAL ELECTION

Chairman	50 Days @ \$40.00 per day	\$ 1,600.00
Board Members	15 Days @ \$40.00 per day	2,400.00
Segment Election Committees	2 Days @ \$100.00 per day (18 members)	3,600.00
Clerk	50 Days @ \$ 5.50 per hour	2,200.00
Fringe	@ 15%	330.00
Printing		2,500.00
Office Supplies		250.00
Telephone		170.00
Miscellaneous		<u>950.00</u>
		\$14,000.00