

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, Article IV, Section 5 of the Constitution and Bylaws of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council of the Three Affiliated Tribes to make rules and regulations governing all elections; and
- WHEREAS, Article IV, Section 3(a) of the Constitution and Bylaws of the Three Affiliated Tribes provides, in part, that in case of a tie vote for any general membership position on the Tribal Business Council in a general election, a special run-off election shall be held between the tied candidates for such position; and
- WHEREAS, Article III, Section 2(c) of the Constitution and Bylaws of the Three Affiliated Tribes provides, in part, that, if no candidate for the Office of Chairman receives a majority of the votes cast for such Office in a general election, a special run-off election shall be held between the two (2) candidates who received the highest number of votes in such general election; and
- WHEREAS, Article IV, Section 3(a) of the Constitution and Bylaws of the Three Affiliated Tribes provides, in part, that all qualified voting members of the Three Affiliated Tribes shall be eligible to vote in any special run-off election; and
- WHEREAS, In the event that, in the conduct of the 1982 Tribal Business Council Election, it should become necessary to hold a special run-off election to elect a successor to any position on the Council, as mandated by the Constitution and Bylaws of the Three Affiliated Tribes, it is the considered position of the Tribal Business Council that the currently constituted Council, which is Constitutionally charged with the supervision of the 1982 Tribal Business Council Election, should designate a date on which any such special run-off election will be held and that a sufficient amount of time should be allocated to enable the Tribal Election Board to fully and properly perform all of the duties and responsibilities inherent in the conduct of any such special run-off election, as mandated by the Election Ordinance of the Three Affiliated Tribes;
- NOW, THEREFORE, BE IT RESOLVED, That, in the event that, in the conduct of the 1982 Tribal Business Council Election, it should become necessary to hold a special run-off election to elect a successor to any position on the Tribal Business Council, such special run-off election shall be held on the 2nd day of November, 1982.

CERTIFICATION

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, 8 were present at Speical Meeting, thereof duly called, noticed, convened and held on the 2nd day of September, 1982; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 7 members, 1 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 SEPTEMBER, 1982.


SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:


CHAIRMAN, TRIBAL BUSINESS COUNCIL