

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 3(a) of the Constitution and Bylaws of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to designate a date on which a regular election shall be held; and
- WHEREAS, On the 28th day of September, 1982, the date on which the 1982 Regular Election of the Three Affiliated Tribes was scheduled to be held, the Election Board of the Three Affiliated Tribes officially declared the September 28 proceedings void, the facts surrounding and justification for said official declaration having been set forth in a published statement, entitled "Official Statement as Unanimously Endorsed by the Tribal Election Board" and dated September 30, 1982; and
- WHEREAS, As a consequence of the official declaration of the Tribal Election Board voiding the September 28, 1982 proceedings, it has now become necessary for the Tribal Business Council to exercise its Constitutional power and authority to designate the date on which the extended 1982 Regular Election of the Three Affiliated Tribes shall be held; and
- WHEREAS, In the interest of ensuring that the government of the Three Affiliated Tribes continues to function in an orderly and efficient manner throughout the conduct of the 1982 Regular Election and in the interest of realizing the effectuation of said 1982 Regular Election in a timely manner, it is the considered judgment of the Tribal Business Council that the date on which said Regular Election shall be held should be designated as soon in the near future as Constitutionally and procedurally practicable; and
- WHEREAS, Should November 2, 1982 be designated as the date on which the extended Regular Election shall be held, as proposed by a number of the duly certified candidates for Tribal Office at the October 4, 1982 Special Meeting of the Tribal Business Council, the liquor establishments situated within the exterior boundaries of the Fort Berthold Reservation will be closed during Tribal polling hours on said date as mandated by the Election Ordinance of the Three Affiliated Tribes, and, in all likelihood, a relatively substantial number of resident eligible voters of the Three Affiliated Tribes will vote in the State and federal elections, both of which will be held on the same date; and
- WHEREAS, It is the informed judgment of the Tribal Business Council that, should November 2, 1982 be designated as the date on which the extended Regular Election shall be held, each of the relevant procedural mandates prescribed by the Constitution and Bylaws and the Election Ordinance of the Three Affiliated Tribes can and will be fully and properly satisfied;

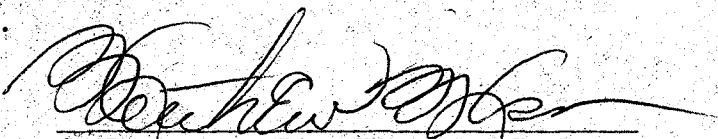
NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council hereby designates the 2nd day of November, 1982 as the date on which the extended 1982 Regular Election of the Three Affiliated Tribes shall be held.

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, 8 were present at a Special Meeting, thereof duly called, noticed, convened and held on the 6th day of October, 1982; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 8 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 6th DAY OF OCTOBER, 1982.


SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:


CHAIRMAN, TRIBAL BUSINESS COUNCIL