

RESOLUTION OF THE GOVERNING BODY OF
THE THREE AFFILIATED TRIBES OF THE
FORT BERTHOLD RESERVATION

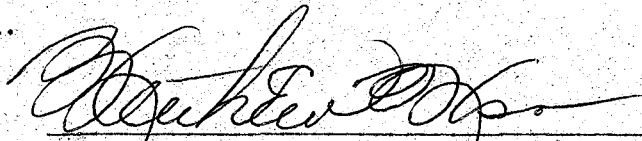
- WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and
- WHEREAS, Article IV, Section 5 of the Constitution and Bylaws of the Three Affiliated Tribes provides, in part, that the Tribal Business Council, or the Election Board appointed thereby, shall make rules and regulations governing all elections; and
- WHEREAS, The issue has been formally submitted to the Tribal Business Council for consideration thereby as to whether the official list, setting forth the respective names and addresses of the non-resident eligible voters of the Three Affiliated Tribes, should be made available to each of the duly certified candidates for Tribal Office in the 1982 Regular Election; and
- WHEREAS, Neither the Constitution and Bylaws nor the Election Ordinance of the Three Affiliated Tribes specifically addresses the issue herein so as to provide a definitive resolution thereof, and, therefore, it is the considered position of the Tribal Business Council that it should exercise its Constitutional authority and power to render a determination for the purpose of resolving the issue herein; and
- WHEREAS, In the interest of ensuring that the 1982 Regular Election be conducted in a fair, proper, and equitable manner, it is the determination of the Tribal Business Council that said official non-resident eligible voters list should be made available to each of the duly certified candidates for Tribal Office;
- NOW, THEREFORE, BE IT RESOLVED, that, in the conduct of the 1982 Regular Election of the Three Affiliated Tribes, the Tribal Business Council hereby authorizes and directs the individual, to be designated as the agent of said Tribal Business Council, to make available to any duly certified candidate for Tribal Office, upon the respective request thereby, a true and correct copy of the official list, setting forth the respective names and addresses of the non-resident eligible voters of the Three Affiliated Tribes, upon payment to said Tribal Business Council agent by the respective candidate of a nominal fee therefor, the amount of which fee shall be fairly established by the Tribal Business Council and shall be exclusively based upon the actual cost incurred in the reproduction of said official non-resident eligible voters list.

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