

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 authorizes and empowers the Tribal Business Council to engage in activities for the welfare and benefit of the Tribes and tribal members; and

WHEREAS, On October 18, 1984, the Three Affiliated Tribes will be conducting a General Election; and

WHEREAS, In accordance with the Tribal Constitution and Tribal Election Ordinance Part IV Section 1(a), the Tribal Business Council shall appoint a Tribal Election Board of five (5) qualified voters to conduct the General Election; and

THEREFORE, BE IT RESOLVED, that the Three Affiliated Tribes' Tribal Business Council hereby appoints the following five (5) qualified voters to serve as the Tribal Election Board: Alva Carlson, Chairperson; Buddine Stewart, member; Norma Wolf, member; ~~Delvin Driver~~, member; ~~Wanda Sheppard~~, members; and JOLETTA BIRD BIRD RICHARD SMITH

BE IT FURTHER RESOLVED, that Annette Young Bird shall serve as Secretary of the Election Board; and

BE IT FURTHER RESOLVED, that the Tribal Election Board members shall adhere to the Tribal Election Ordinance to its utmost; and

BE IT FURTHER RESOLVED, that compensation for the Tribal Election Board members shall be at \$50/per day and 20¢/per mile to be disbursed upon submission of Tribal Election Board minutes to the Tribal Chairman and Tribal Treasurer.

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, 11 were present at a REGULAR Meeting, thereof duly called, noticed, convened and held on the 26 day of July, 1984; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 7 members, 4 members opposed, — members abstained, — members not voting, and that said resolution has not been rescinded or amended in any way.

Chairman (voting) (~~not voting~~).

DATED THIS 26 DAY OF July 1984
[Signature]
SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:
[Signature]
CHAIRMAN, TRIBAL BUSINESS COUNCIL