

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

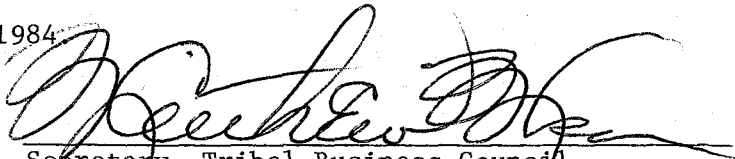
- WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and
- WHEREAS, The Constitution of the Three Affiliated Tribes generally authorizes and empowers the Tribal Business Council to engage in activities on behalf of and in the interest of the welfare and benefit of the Tribes and of the enrolled members thereof; and
- WHEREAS, Article VI, Section 5(1) of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to adopt resolutions regulating the procedure of the Tribal Business Council and that of other Tribal instrumentalities; and
- WHEREAS, Article IV, Section 5 of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to make rules and regulations governing all elections; and
- WHEREAS, The 1982 Tribal Election Board, in a four- (4-) page letter to the previous Tribal Business Council, dated September 22, 1982, proposed numerous amendments to the Election Ordinance of the Three Affiliated Tribes (Ordinance 72-1) for the purpose of improving the facility of the conduct of more equitable elections; and
- WHEREAS, The Legal Department of the Three Affiliated Tribes has likewise proposed that the Election Ordinance be amended for such purpose and, on May 24, 1984, such Department held a public meeting for the purpose of receiving from interested enrolled members of the Tribes suggestions and comments as to potential amendments to the Ordinance; and
- WHEREAS, It is the considered judgment of the Tribal Business Council that it would be advisable to make certain amendments to the Election Ordinance (Ordinance 72-1) so as to improve the facility of the conduct of more equitable elections;
- NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council hereby formally approves the adoption of the attached amended Election Ordinance of the Three Affiliated Tribes.
- BE IT FURTHER RESOLVED, That the attached Election Ordinance shall become effective immediately and the procedures prescribed thereby shall be complied with in the conduct of the 1984 Tribal Election and in the conduct of all subsequent elections, until such time as said Ordinance is further amended.

CERTIFICATION

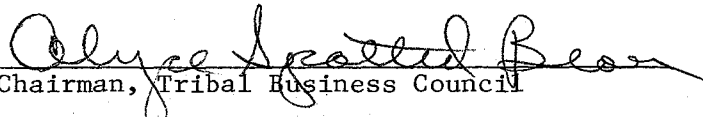
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council

Regular Meeting thereof duly called, noticed, convened and held on the 2 day of August, 1984; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 8 members, — members opposed, — members abstained, — members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 2 day of August, 1984

  
Secretary, Tribal Business Council

ATTEST?

  
Chairman, Tribal Business Council