

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 Three Affiliated 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 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 appoint a Tribal Election Board for the purpose of supervising a Tribal election; and
- WHEREAS, The Tribal Election Board, appointed by the Tribal Business Council for the purpose of supervising the 1984 Regular Election of the Three Affiliated Tribes, has, pursuant to Subsection A of Section 3 of Part V of the Election Ordinance, appointed the following qualified voters of the Tribes to respectively serve as the members of and the Sergeant at Arms for the respective Segment Election Segment Committees:

EAST SEGMENT

Glen Perkins - member  
Joe Lee Many Bears - member  
Yvonne White - member  
Eugene (Sonny) White~~III~~ - Sergeant at Arms

WEST SEGMENT (MANDAREE)

Collette Goodiron - member  
Rita Black Hawk - member  
Mavis Youngbear - member  
Hank Bolman - Sergeant at Arms

WEST SEGMENT (FOUR BEARS)

Florence Burr - member

NORTH SEGMENT

Carol Good Bear - member  
Phyllis Lone Fight - member  
Tony Fox - member  
Ed Bracklin - Sergeant at Arms

NORTHEAST SEGMENT

Drew Hopkins - member  
Laurie Kraft - member  
Madonna Everette - member  
Rick Hall - Sergeant at Arms

SOUTH SEGMENT

Kathy Mossett - member  
Eleanor Crowsheart - member  
Miriam Stone - member  
Lester Lone Bear, Jr. - Sergeant at Arms

WHEREAS, Subsection A of Section 3 of Part V of the Election Ordinance provides further that the Tribal Business Council shall establish the compensation to be paid to the members of and Sergeant at Arms for the respective Segment Election Committees appointed by the Tribal Election Board;

NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council hereby establishes the compensation to be paid to the members of and the Sergeant at Arms for the respective Segment Election Committees in consideration of the services to be performed thereby, in the conduct of the 1984 Regular Election of the Three Affiliated Tribes, as follows:

Segment Election Committee Members

Training day:	\$100.00
Election day:	\$100.00

Segment Election Committee Sergeants at Arms

Election day:	\$ 65.00
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BE IT FURTHER RESOLVED, That, in the event that a designated alternate should be directed by the Tribal Election Board to fulfill the responsibilities of any of the above-identified appointed individuals due to their inability

that the Tribal Election Board shall forthwith notify the Tribal Business Council in writing that such replacement by a designated alternate has occurred.

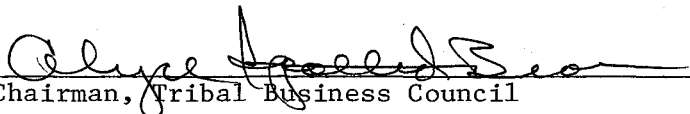
CERTIFICATION

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 a REGULAR Meeting thereof duly called, noticed, convened, and held on the 11 day of OCTOBER, 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 11 day of OCTOBER, 1984.

  
Secretary, Tribal Business Council

ATTEST:

  
Chairman, Tribal Business Council