

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(L) 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, The Tribal Election Board, appointed by the Tribal Business Council for the purpose of supervising the 1984 Regular Election of the Three Affiliated Tribes, had, pursuant to Subsection A of Section 3 of Part V of the Election Ordinance, appointed the following qualified voters of the Tribes to serve as the members of the respective Segment Election Committees:

NORTH SEGMENT: Carol Good Bear  
Phyllis Lone Fight  
Tony Fox

NORTHEAST SEGMENT: Drew Hopkins  
Laurie Kraft  
Madonna Everette

SOUTH SEGMENT: Kathy Mossett  
Eleanor Crowsheart  
Miriam Stone

EAST SEGMENT: Glen Perkins  
Joe Lee Many Bears  
Yvonne White

WEST SEGMENT: Collette Goodiron  
(Mandaree) Rita Black Hawk  
Mavis Youngbear

WEST SEGMENT: Florence Burr  
(Four Bears) Irene White Owl  
Goldie Fox;

and

WHEREAS, On the 11th day of October, 1984, via Resolution #84-261-S and pursuant to Subsection A of Section 3 of Part V of the Election Ordinance, the Tribal Business Council formally established the compensation to be paid to the members of the respective Segment Election Committees; and

WHEREAS, In view of the fact that the members of the respective Segment Election Committees each devoted a total of twenty-one and one half (21½) hours in the performance of the duties at the respective Segment polling places and at the place of canvassing and in view of the facility and fairness with which the 1984 Regular Election was conducted for which the members of the Committees must be commended, it is the considered judgment of the Tribal Business Council that the compensation previously established for the members of the Committees was inadequate and that, in order for the Committee members to be fairly compensated for the services actually rendered during the course of the conduct of the 1984 Regular Election, such individuals should receive additional compensation in a reasonable amount;

NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council hereby directs the Finance Office of the Three Affiliated Tribes to make payment in the amount of One Hundred and 00/100 Dollars (\$100.00) to each of the above-identified members of the respective Segment Election Committees, as and for additional compensation for the services actually rendered thereby during the course of the conduct of the 1984 Regular Election of the Three Affiliated Tribes.

#### 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, 11 were present at a Special Meeting thereof duly called, noticed, convened, and held on the 25<sup>th</sup> day of October, 1984; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 10 members, 1 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 25<sup>th</sup> day of October, 1984.

John Chargin  
Secretary, Tribal Business Council

ATTEST:

Oliver Paulson