

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
- WHEREAS, Article X of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to request that the Secretary of the Interior call a special referendum election for the purpose of amending the Constitution; and
- WHEREAS, The Tribal Business Council has proposed the adoption of certain amendments to the Constitution relating to the constitution of the Tribal Business Council and to Tribal election procedures, the substance of which amendments is characterized briefly as follows:
1. The reduction of the membership of the Tribal Business Council from eleven (11) to seven (7) members, the establishment of an additional sixth voting segment, the return of voting for the segment representatives to the respective voting segments, and the provision for each voting segment to be represented by only one Council member.
 2. The procedure with which to be complied in the conduct of 1986 Tribal Business Council election.
 3. The requirement that any nonresident eligible voter of the Three Affiliated Tribes register to vote and cast his or her ballot at a segment polling place located on the Fort Berthold Reservation in order to vote in any Tribal Business Council election.
 4. The establishment of a primary election in the Tribal Business Council election procedure.
 5. The requirement that any candidate for a position on the Tribal Business Council be of at least one half (1/2) degree Indian blood of one or more of the federally recognized Indian tribes; and

WHEREAS, The Tribal Business Council has reviewed and thoroughly considered the substance of the attached proposed Constitutional amendments and it is the considered judgment of the Council that the best interests of the Three Affiliated Tribes would be served by the adoption of said proposed amendments by the eligible voters of the Tribes;

NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes, pursuant to its Constitutional authority, hereby formally approves and proposes the adoption of the attached proposed Constitutional amendments.

BE IT FURTHER RESOLVED, That the Tribal Business Council, pursuant to 25 CFR Section 81.5 (d) and Article X of the Constitution of the Three Affiliated Tribes, hereby formally requests that the Secretary of the Interior, pursuant to 25 CFR Part 81, call and conduct a special referendum election on the attached proposed Constitutional amendments.

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 24th day of April, 1986; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 8 members, 3 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 24th day of April, 1986

Jak Crayg
Secretary, Tribal Business Council

ATTEST:

Alyse Spence
Chairman, Tribal Business Council