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, At the Special Meeting of the Tribal Business Council, held on the 28th day of October, 1986, a petition was presented to the Tribal Business Council on behalf of certain Tribal members resident in the Northeast Segment of the Fort Berthold Reservation, wherein were set forth particular allegations of noncompliance by the Tribal Election Board with certain procedures prescribed by the Election Ordinance of the Three Affiliated Tribes, in the conduct of the September 16, 1986 Tribal Primary Election, in addition to allegations of irregularities having occurred at the Northeast Segment polling place on the date of said Election; and
- WHEREAS, The Tribal Business Council, having heard and considered the substance of such allegations, has determined that it will grant the relief requested by the petitioners;
- NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council hereby mandates that, in the Tribal General Election to be held on November 4, 1986, all candidates officially certified by the Tribal Election Board, on August 22, 1986 as eligible for election to the Parshall/Lucky Mound Segment Representative position on the Tribal Business Council, shall be eligible to run for said position in a special primary election for such position.
- BE IT FURTHER RESOLVED, That the two (2) candidates who secure the highest number of votes cast for the Parshall/Lucky Mound Segment Representative position in the November 4, 1986 Special primary election shall stand for election in an ensuing special general election for such position, the date of which shall be determined by the Tribal Business Council.

CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Three
Affiliated Tribes of the Fort Berthold Reservation, hereby certify taht the
Tribal Business Council is composed of ll members of whom 7 constitutes a quorum,
8 were present at a <u>Special</u> Meeting thereof duly called, noticed, convened,
and held on the 28 day of OCTOBER, 1986; that the foregoing Reso-
lution was duly adopted at such Meeting by the affirmative vote of Members,
$\underline{\mathcal{J}}$ Members opposed, $\underline{\mathcal{J}}$ Members abstaining, $\underline{\mathcal{O}}$ Members not voting, and that
said Resolution has not been rescinded or amended in any way.

Dated this 36 day of October, 1986.

SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST: