

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, The Three Affiliated Tribes Business Council by Resolution #86-266-C adopted in toto the findings of fact and conclusions of law in the memorandum opinion issued by Judge Peter I. Gregory on November 30, 1986; and
- WHEREAS, The Three Affiliated Tribes Business Council by that above-referenced resolution continued the jurisdiction of Judge Peter I. Gregory and the Fort Berthold District Court over any further preelection or post-election disputes that may arise with respect to the conduct of these tribal elections; and
- WHEREAS, The Three Affiliated Tribes Business Council directed the Tribal Election Board, by that same above referenced resolution, to exercise the full authority and responsibility to conduct the tribal primary and general elections ordered by Judge Peter I. Gregory, consistent with the governing law; and
- WHEREAS, The Tribal Business Council, by the above referenced resolution, authorized Judge Peter I. Gregory to hear questions of law, or of mixed law and fact, that may be posed to him by the Election Board in regard to their duties and responsibilities; and
- WHEREAS, The Tribal Business Council recognized, by the above referenced resolution, that any petitions, complaints or other disputes regarding the tribal elections are within the exclusive jurisdiction of the Election Board and Judge Peter I. Gregory; and
- WHEREAS, The Tribal Business Council recognized, by the above referenced resolution that any further tribal election petitions or disputes should be resolved by the Election Board and by Judge Peter I. Gregory; and


NOW, THEREFORE, BE IT RESOLVED THAT:

- (1) The Tribal Business Council hereby reaffirms its adoption in toto of the findings of fact and conclusions of law contained in the memorandum issued by Judge Peter I. Gregory on November 30, 1986; and
- (2) The Tribal Business Council reaffirms its delegation to the Election Board of the full authority and responsibility to conduct the tribal primary and general elections ordered by Judge Peter I. Gregory consistent with the governing law; and
- (3) The Tribal Business Council, in light of its prior action hereby refers the petition regarding the candidacy of Mr. Robert "Bobby" Bell to the Election Board and Judge Peter I. Gregory for adjudication and determination.

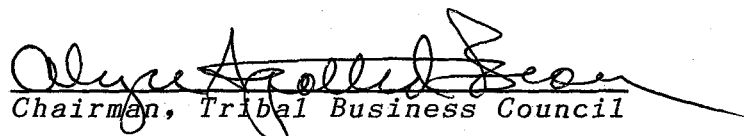
C E R T I F I C A T I O N

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 constitute a quorum, 7 were present at a SPECIAL Meeting thereof duly called, noticed, convened, and held on the 24 day of December, 1986; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 members, 4 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated the 24th day of December, 1986.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council