

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, An election dispute was filed with the Election Board on March 13, 1987, contesting a defaced ballot not counted by the Election Board which could have tied the two candidates Ernest stone and Jim Mossett in the South Segment.

WHEREAS, The Election Board on March 18, 1987 held a formal hearing on the complaint filed by Jim Mossett pursuant to Part X, Section 1 of the Election Ordinance of the Three Affiliated Tribes; and

WHEREAS, The Election Board on March 18, 1987 issued an Opinion declaring that pursuant to the Election Ordinance, and the defaced ballot in question, that it was the intent of the voter to vote for Jim Mossett; and

WHEREAS, The Election Board in it's Opinion determined that a Special Run-off Election be held as soon as practicable in the South Segment between Ernest Stone and Jim Mossett; and

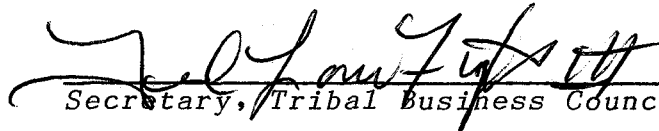
WHEREAS, The Tribal Business Council of the Three Affiliated Tribes has determined that during the interim of the Special Run-off Election for the South Segment, that there is a need to have a representative from the South Segment serve on the Tribal Business Council; and

NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby appoints Ernest Stone to serve as the South Segment representative, until the South Segment Election has been resolved.

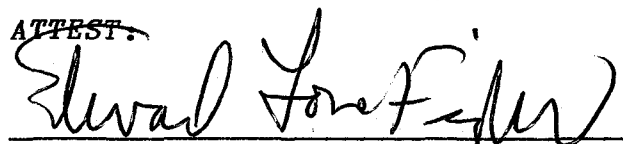
C E R T I F I C A T I O N

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 7 members of whom 5 constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 24th day of March, 1987; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 7 members, 0 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 March, 1987.

  
Secretary, Tribal Business Council

ATTEST.

  
Chairman, Tribal Business Council