

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 of the Constitution of the Three Affiliated Tribes states, in part, that all elections shall be held under the supervision of the Tribal Business Council or an election board appointed by the Tribal Business Council; and

WHEREAS, The Tribal Business Council of the Three Affiliated Tribes duly appointed an Election Board to conduct fair elections in the primary and general elections of February 17, 1987 and March 10, 1987; and

WHEREAS, On March 13, 1987 an election contest was filed with the Election Board wherein an administrative hearing was held March 18, 1987; and

WHEREAS, It was the considered judgment of the Election Board to hold a Special Run-Off Election between the two eligible candidates, Ernest Stone and Jim Mossett, in the South Segment; and

WHEREAS, It has come to the attention of the Tribal Business Council that the decision of the Election Board will be appealed to the Fort Berthold District Court for proper judicial review; and

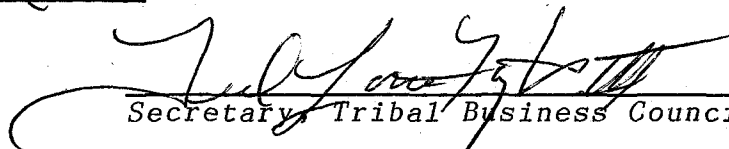
WHEREAS, The Tribal Business Council has reviewed their budget and the Election Board's budget and has determined that there is a serious funding problem in keeping the present Election Board fully active and employed; and

NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council hereby renders the present Election Board, consisting of Pete Coffey, Jr., Beulah Chapin, Curtis Danks, Ernestine Perry and Willard Yellow Bird, inactive and suspended of all duties and responsibilities inherent to the Election Board's role in the general supervision of tribal elections, until the election dispute is resolved by the Fort Berthold District Court and until further reestablished by the Tribal Business Council.


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, 6 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 25th day of March, 1987; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated the 25th day of March, 1987.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council