

**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; It has come to the attention of the Tribal Business Council that the March 10, 1987, General Election for the position of Councilman, Twin Buttes - South Segment may have been tainted by the casting of ballots by persons not registered in that district; and

WHEREAS; Mr. Ernest Stone, a candidate in the South Segment election had sought access to official voter registration lists to prepare for a hearing before Tribal district Court Judge Tom M. Beyers to address an election challenge filed by James Mossett; and

WHEREAS; By affidavit of Ernest Stone's attorney, Thomas W. Fredericks, it appears that access to said voter registration records was wrongfully denied; and

WHEREAS; It appears that the elements of a successful challenge to two voters could have been proven had access to voter registration records been given; and

WHEREAS; Justice demands that Ernest Stone be given the opportunity to present his argument to the Tribal District Court to establish his claim to the Councilman position.


NOW THEREFORE BE IT RESOLVED, that Judge Tom M. Beyers shall have special authority and jurisdiction to reopen the matter and hear the claims of Ernest Stone, such authority and jurisdiction shall be for the purpose of determining the eligibility of Ivan Young Bear, Sr., and Louella Young Bear to vote in the Twin Buttes - South Segment in the March 10, 1987 General Election and, if such persons are found ineligible to vote in that district, to

determine the effect of these illegal votes on the election results and recommend a remedy for the resolution of this dispute to the Tribal Business Council.

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

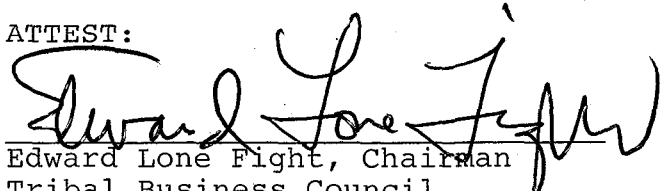
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 5 members were present at a Special Meeting thereof duly called, noticed, convened and held on the 24 day of August, 1987; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 3 members, 0 members not voting, 2 members opposed, 0 members abstained, and that said Resolution has not been rescinded or amended in any way.

Dated the 24 day of August, 1987.



Ted Lone Fight III, Secretary
Tribal Business Council

ATTEST:



Edward Lone Fight, Chairman
Tribal Business Council