

**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;
- WHEREAS,** Article IV, Section 5 of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to make rules and regulations governing all tribal elections; and
- WHEREAS,** The Tribal Election Ordinance, Part V., Section 1, authorizes the Tribal Business Council to appoint a Tribal Election Board which shall perform general supervision over the election, and over the respective Segment Election Committees; and
- WHEREAS,** The Tribal Election Ordinance, Part V., Section 1, provides for the appointment of a Tribal Certification Board which shall certify the results of the election in the event that the Tribal Election Board should fail to do so as provided in subsection G. of Section 2 of this part, and
- NOW, THEREFORE BE IT RESOLVED,** that the Tribal Business Council of the Three Affiliated Tribes does hereby appoint a Tribal Election Board, alternates, and a Tribal Certification Board as authorized by the Tribal Constitution and Election Ordinance to preside over and administer the 1992 Tribal Council Election.

JULY

* NOTICE OF ELECTION (AT LEAST
45 DAYS BEFORE THE PRIMARY ELECTION)
MAILED ON: JULY 13, 14, 15, 1992

AUGUST

* FILING NOTICE OF CANDIDACY
DEADLINE: AUGUST 11, 1992

* APPOINTMENT OF TRIBAL
ELECTION BOARD
DEADLINE: WEDNESDAY, AUGUST 12, 1992

* PUBLICATION OF LIST OF CANDIDATES
DEADLINE: FRIDAY, AUGUST 14, 1992

* CHALLENGE OF ELIGIBILITY OF
CANDIDATES (BY A QUALIFIED VOTER)
DEADLINE: TUESDAY, AUGUST 18, 1992

SEPTEMBER

* APPOINTMENT OF SEGMENT ELECTION COMMITTEES
DEADLINE: WEDNESDAY, SEPTEMBER 2, 1992

* PRIMARY ELECTION
TUESDAY, SEPTEMBER 22, 1992

* CERTIFICATION OF CONTEST
FRIDAY, SEPTEMBER 25, 1992
(5:00PM)

* CONTEST OF ELECTION
DEADLINE: TUESDAY, SEPTEMBER 29, 1992

OCTOBER

NOVEMBER

* GENERAL ELECTION
TUESDAY, NOVEMBER 3, 1992

* CERTIFICATION OF CONTEST
FRIDAY, NOVEMBER 6, 1992

* CONTEST OF ELECTION
DEADLINE: TUESDAY, NOVEMBER 10, 1992

BE IT FURTHER RESOLVED, that the following named individuals shall constitute the membership of the 1992 Tribal Election Board and the Tribal Certification Board:

Tribal Election Board

- 1. Norma Wolf, Chairperson
- 2. Viola Schettler
- 3. Nita Deane
- 4. Ronald Sam Little Owl
- 5. Maxine Bolman Suarez

Joletta Bird Bear
Alternate

Fred Gunn
Alternate

Ernestine Perry
Alternate

Tribal Certification Board

- 1. Chairman, Wilbur Wilkinson
- 2. Treasurer, Roger Bird Bear
- 3. Secretary, John Rabbit Head

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 were present at a General Meeting thereof duly called, noticed, convened, and held on the 12th day of August, 1992; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 3 members, 0 members opposed, 0 members abstained, 2 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated the 12th day of August, 1992.

John J. Rabbithead Jr.
Secretary, Tribal Business Council

ATTEST:

Wilbur D. Wilkinson
Chairman, Tribal Business Council