

RESOLUTION OF THE GOVERNING BODY OF  
THE THREE AFFILIATED TRIBES OF THE  
FORT BERTHOLD RESERVATION

- WHEREAS, This Corporation is an Indian Chartered Corporation as defined by the Indian Reorganization Act of June 18, 1934, and authority is granted under said Act, and
- WHEREAS, The Constitution and Corporate Charter of the Three Affiliated Tribes authorizes the Business Council of the Three Affiliated Tribes to engage in business enterprises, and
- WHEREAS, Election Ordinance 72-1 was adopted April 6, 1972 and amended Dec. 1, 1972.
- WHEREAS, In any election in which the certification of the Election Board is overturned by the Tribal Court and a new election ordered by the Tribal Court, the Tribal Business Council may designate itself to serve as the Election Board and to supervise a new election so ordered, Section 5, Article IV, and
- NOW THEREFORE BE IT RESOLVED that pursuant to Ordinance 72-1 as amended the Tribal Business Council does hereby designate itself as the official election Board to conduct a re-election for the Western Segment and hereby assumes the obligations, duties and powers of said Election Board for the purpose of the re-election in the Western Segment.
- FURTHER BE IT RESOLVED that any five member constitute a quorum.

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 10 members of whom 7 constituting a quorum were present at a Special meeting, thereof duly called, noticed, convened and held on the 1st day of December, 1972; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 opposed, 0 abstentions, 0 passed and that the said Resolution has not been rescinded or amended in any way. Chairman (voting) (not voting).

Dated this 1st day of December, 1972.

Joseph Meyers  
Secretary, Tribal Business Council  
Three Affiliated Tribes

ATTEST:

Vircent Malmon  
Chairman, Tribal Business Council  
Three Affiliated Tribes