

Fort Belknap Indian Community

A RESOLUTION EXTENDING THE ACCEPTANCE DEADLINE OF ABSENTEE BALLOTS FOR THE FORT BELKNAP INDIAN COMMUNITY GENERAL ELECTION FROM NOVEMBER 11, 2021 TO NOVEMBER 12, 2021 DUE TO US POSTAL HOLIDAY SCHEDULE

WHEREAS, the Fort Belknap Indian Community Council is the governing body of the Gros Ventre and Assiniboine Tribes of the Fort Belknap Indian Community, Fort Belknap Indian Reservation, Montana, by the authority of the Constitution and By-Laws of the Fort Belknap Tribes approved on the 13 day of December 1935, and

WHEREAS, under the Constitution and By-Laws of the Fort Belknap Indian Community, the Community Council is charged with the duty of protecting the health, security and general welfare of the Fort Belknap Indian Community, and

WHEREAS, the Fort Belknap Indian Community Council is charged with the responsibility of overseeing that the FBIC elections process is conducted in and fair and equitable manner; and,

WHEREAS, the 2021 FBIC Election Schedule calls for the deadline for the acceptance of mailed ballots to be November 11, 2021; and

WHEREAS, November 11, 2021 is Veteran's Day, a federal and FBIC holiday and therefore the US Postal Service will not be processing or delivering mail on that day.

NOW THEREFORE BE IT RESOLVED that in order to allow all mailed ballots received by the FBIC Election Committee to be counted in the FBIC General Election, the date to receive and tally all qualified mailed votes shall be extended from close of business, November 11, 2021 to close of business, November 12, 2021.

BE IT FINALLY RESOLVED that the Council Officers are hereby delegated the authority and responsibility to sign all documents necessary to effect this action.

ATTEST:



Andrew Werk, Jr., President
Fort Belknap Indian Community Council

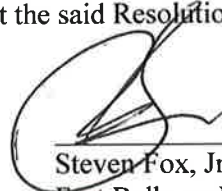


Steven Fox, Jr. Secretary/Treasurer
Fort Belknap Indian Community Council

CERTIFICATION

I, the undersigned, as Secretary of the Fort Belknap Indian Community Council of the Fort Belknap Indian Reservation, Montana, do hereby certify that the Fort Belknap Indian Community Council is composed of ten (10) members of whom 6 members constituting a quorum were present at a meeting thereof, duly and regularly called, noticed, convened and held this 27 day of October, 2021; and that the foregoing Resolution of the Fort Belknap Indian Community Council was duly adopted and approved the affirmative vote of 5 for; 0 opposed; 1 not voting; 0 temporary absent; 3 excused absent; and that the said Resolution has not been rescinded in any way.

DATE: 27 OCT 21



Steven Fox, Jr. Secretary/Treasurer
Fort Belknap Indian Community Council