RESOLUTION

NUMBER: 280-2020

WHEREAS, The Blackfeet Tribal Business Council is the duly constituted governing body within the exterior boundaries of Blackfeet Indian Reservation; and

WHEREAS, The Blackfeet Tribal Business Council has been organized to represent, develop, protect, and advance the views, interests, education and resources of the Blackfeet Indian Reservation; and

WHEREAS, At the Blackfeet Tribal General Election held on June 30, 2020, the following candidates received the highest number of votes for the following Council positions:

<table>
<thead>
<tr>
<th>POSITION</th>
<th>CANDIDATE</th>
<th>NUMBER OF VOTES</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Timothy F. Davis</td>
<td>1,441</td>
</tr>
<tr>
<td>5</td>
<td>Virgil C. Laststar</td>
<td>1,438</td>
</tr>
<tr>
<td>7</td>
<td>Lauren J. Monroe Jr.</td>
<td>1,543</td>
</tr>
<tr>
<td>9</td>
<td>Marvin R. Weatherwax Jr.</td>
<td>1,274</td>
</tr>
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</table>

WHEREAS, After a canvass of all voting results, the Blackfeet Tribal Election Board duly certified the candidates listed above, as elected to the Blackfeet Tribal Business Council, for a four-year term (2020-2024), in accordance with the Blackfeet Constitution, Amendment X, approved October 19, 1998, and

WHEREAS, Also in accordance with the Blackfeet Constitution, Amendment X, the following members of the Blackfeet Tribal Business Council will continue to serve their four year term to the second Thursday of July, 2022:

<table>
<thead>
<tr>
<th>POSITION</th>
<th>COUNCIL MEMBER</th>
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</thead>
<tbody>
<tr>
<td>2</td>
<td>Rodney R. Gervais Jr.</td>
</tr>
<tr>
<td>3</td>
<td>Mark E. Pollock</td>
</tr>
<tr>
<td>4</td>
<td>Vera A. Weaselhead</td>
</tr>
<tr>
<td>6</td>
<td>Stacey A. Keller</td>
</tr>
<tr>
<td>8</td>
<td>Iliff S. Kipp Sr.</td>
</tr>
</tbody>
</table>
WHEREAS, Certification of the 2020 Blackfeet Tribal General Election candidates, attached herein and incorporated herein, is pursuant to authorization vested under Article IV, Sec. 7 of the Constitution and By-Laws for the Blackfeet Tribe; and

WHEREAS, The newly elected officials of the Blackfeet Tribal Business Council are being duly sworn into office this 9TH day of July, 2020 to serve until the second Thursday of July, 2024. A copy of the Oath of Office is attached hereto and incorporated herein; and

WHEREAS, The present nine members, as listed above, now constitute being the 43rd Blackfeet Tribal Business Council; and as such, have selected members to serve as the Executive Committee of the 43rd Blackfeet Tribal Business Council as follows:

Timothy F. Davis, Chairman
Iliff "Scott" Kipp, Sr., Vice-Chairman
Lauren J. Monroe, Jr., Secretary

NOW, THEREFORE BE IT RESOLVED, That the Blackfeet Tribal Business Council hereby officially appoints Executive Committee members of the 43rd Blackfeet Tribal Business Council named herein and that they are hereby authorized and instructed to sign such documents, as may be required, on behalf of the Blackfeet Tribe of the Blackfeet Indian Reservation of Montana; and are further authorized to perform all duties as may pertain to their respective offices.

ATTEST:

THE BLACKFEET TRIBE OF THE BLACKFEET INDIAN RESERVATION

Lauren J. Monroe Jr., Secretary
Blackfeet Tribal Business Council

Timothy F. Davis, Chairman
Blackfeet Tribal Business Council

CERTIFICATION

I hereby certify that the foregoing Resolution was adopted by the Blackfeet Tribal Business Council during a duly called, noticed and convened Special Session assembled for business on the 9TH day of July, 2020 with nine (9) members present to constitute a quorum, and by a unanimous vote to approve said Resolution.

Lauren J. Monroe Jr., Secretary
Blackfeet Tribal Business Council
2020 BLACKFEET TRIBAL GENERAL ELECTION CERTIFICATION

The Blackfeet Tribal General Election was held on Tuesday, June 30, 2020. On Wednesday, July 1, 2020, the Tribal Election Board canvassed the results of all eleven (11) Tribal Polling Places on the Blackfeet Indian Reservation.

Based on the results of the canvass, the Tribal Election Board hereby certifies that the following four (4) candidates in the 2020 Tribal General Election have been elected to the Blackfeet Tribal Business Council for a four (4) year term to commence on July 09, 2020, pursuant to Chapter 11, Sec. 2 of the Election Rules of the Blackfeet Tribe, with said term to expire on the second Thursday in July of 2024.

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Certified this 1ST day of July, 2020

SIGNATURE OF TRIBAL ELECTION BOARD MEMBERS

Steve Fenner, Chairman
Cindy Salway, Secretary
Mary Belecourt, Vice-Chairperson
Patricia Collins, Member
Karen Davis, Member

Original delivered to the Tribal Secretary’s Office on July 1, 2020 at 12:50 AM. Courtesy copy forwarded to the Bureau of Indian Affairs.
2020 – 2024
BLACKFEET TRIBAL BUSINESS COUNCIL
OATH OF OFFICE

“I, __________________, do solemnly swear or affirm that I will support, follow and defend the Constitution, By-Laws, and Plan of Operations of the Blackfeet Tribe.”

“I will respect the Laws and Resolutions of the Blackfeet Tribe and follow established procedures to change them.”

“I will seek out and determine the needs and hopes of the members of the Blackfeet Tribe and guide my own actions by them.”

“I will cooperate with the other members of the Council so that together we can provide and protect the interests of all members of the Blackfeet Tribe.”

“I will not allow any threats to influence my actions or decisions during my term in office, nor shall I favor any friend or relative.”

“I will fulfill my obligations in such a way as to bring honor and dignity to the Blackfeet Tribe.”

“SO HELP ME GOD.”
2020 – 2024

Timothy F. Davis
Browning District, Position #1

Virgil C. Laststar
Heart Butte District, Position #5

Lauren J. Monroe Jr.
Seville District, Position #7

Marvin R. Weatherwax Jr.
Old Agency District, Position #9

WITNESSES:

Steve Fenner, Chairman
Blackfeet Tribal Election Board

Cindy Salway
Blackfeet Tribal Election Board

DATE: July 09, 2020

Mary Belcourt, Vice-Chairman
Blackfeet Tribal Election Board

Patricia Collins, Member
Blackfeet Tribal Election Board

Karen Davis, Member
Blackfeet Tribal Election Board

Carl Pepion
Blackfeet Tribal Court Chief Judge