TWENTY-FIFTH DAY

Bismarck, February 9, 1972

The Convention was called to order at 9:00 a.m., by President Wenstrom.

Prayer was offered by Rev. A. R. Aleson, Pastor, First United Methodist Church, Bismarck.

"Almighty God, unto whom all hearts are open, and from whom no secrets are hidden — be One in our midst in this hour as we begin to share the fellowship of each other's company. Your Almighty Power has been demonstrated from the beginning of time and it is not in question now. Your ministry of love on behalf of people around the world is deep and abiding and real. We acknowledge that!

"We stand as citizens of a great state in a great nation. We pray in this moment for our national and state leadership — firm may they ever stand. We are all aware that we stand on hallowed ground in this hour. We remember those who fought desperately that the freedoms we all enjoy might be carefully thought through and retained. We call to mind those who earlier gave liberally of heart and mind and soul and strength that each one of us might have a solid place upon which to build our lives. Help us to remember!

"During these important days of convention which are times of challenge and opportunity, in which the work we do is most demanding and words we write can change meanings and purposes and intentions, be near to us. We have all been chosen to places of large responsibility. Help us to understand and to be understood. Allow us to reach forward to achieve the high calling of the One who does stand in our midst today and who calls us from darkness to His light.

"We have been allowed the further luxury of time. Help us to use wisely the challenges that come to us today. As we compare past with present, good with better, and better with best, allow no doubt to enter our minds as to what our course of action really ought to be. Allow us the privilege to keep on searching for better words that will more fully explain the spirit of truth which can then endure endlessly. Let no contradiction of purpose or interest interfere with the reaching toward goal of each of us as persons or of this convention body. Inspire us with the kind of wisdom sought from each other and from above. Help us to recognize the giver of every good and perfect gift. In the name of Jesus Christ, we pray. Amen."

Roll was called and all Delegates were present except Delegate Nething.

A quorum was declared by the President.

REVISION AND CORRECTION OF THE JOURNAL

Mr. President: Your Committee on Revision and Correction of

the Journal has carefully examined the Journal of the 2nd day of February, 1972, and recommends that the same be corrected as follows:

On page 379, following line 20, insert the following:

"Roll was called and all Delegates were present except Delegates Butler, Solberg and Tudor.

"A quorum was declared by the President."

Your Committee on Revision and Correction of the Journal has also carefully examined the Journal of the 3rd day of February, 1972, and recommends that the same be corrected as follows:

On page 396, line 5, delete the word "hoping" and insert in lieu thereof the word "laying"

On page 397, line 23, delete the numerals "1-74" and insert in lieu thereof the numerals "1-15"

On page 412, delete lines 28, 29, 30 and 31

And when so corrected recommends that the same be approved. DELEGATE SIMONSON, Chairman

Delegate Paulson moved that the report be adopted, which motion prevailed.

INTRODUCTION OF RESOLUTIONS

Committee on Resolutions introduced:

Resolution No. E. A resolution expressing gratitude for the use of the library facilities of the North Dakota Supreme Court.

Was read the first time.

Delegate Scheel moved that the rules be suspended, and that Resolution No. E not be referred to committee, and be placed before the Convention for passage, which motion prevailed.

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CONSTITUTIONAL CONVENTION OF THE STATE OF NORTH DAKOTA OF 1972 RESOLUTION No. E

Introduced by Committee on Resolutions

1 A resolution expressing gratitude for the use of the library

2 facilities of the North Dakota Supreme Court.

3

4 WHEREAS, the North Dakota Constitutional Convention 4a met in

5 organizational session in April of 1971; and

6 WHEREAS, the North Dakota Constitutional Convention 6a thereafter

7 met in substantive committees to research, study and deliberate 7a a

8 revision of the constitution of the state of North Dakota; and

9 WHEREAS, the North Dakota Constitutional Convention has 9a been

10 meeting in plenary session since January 3, 1972; and

11 WHEREAS, during all this time, the North Dakota Supreme 11a Court

12 has granted unrestricted access to library facilities of the

13 court to the delegates and staff of the North Dakota Constitu-**13a** tional

14 Convention: and

15 WHEREAS, the North Dakota Supreme Court judges have

16 generously given of their time and knowledge to aid the Con-16a vention 17 and its committees in their deliberations; and

18 WHEREAS, the generous contribution of time, knowledge,

19 experience, facilities, and research material has been of

20 immeasurable benefit to the North Dakota Constitutional Con-20a vention

21 in its study and deliberations;

22 NOW, THEREFORE, BE IT RESOLVED BY THE NORTH 22a DAKOTA

23 CONSTITUTIONAL CONVENTION:

That the North Dakota Constitutional Convention extend its
most sincere appreciation to the North Dakota Supreme Court
and

Page 2

1 the staff thereof and that the clerk of the Convention be

1a instructed

2 to forward an enrolled copy of this resolution to each of the

3 judges of the North Dakota Supreme Court, the clerk of the

4 North Dakota Supreme Court and the librarian of the North

4a Dakota

5 Supreme Court.

The question then was on the final adoption of Resolution No. E, which was adopted on a voice vote.

Committee on Resolutions introduced:

Resolution No. F. A resolution expressing the gratitude of the Convention to the University of North Dakota for its generous support and sponsorship of informational meetings on the subject of constitutional revision.

Was read the first time.

Delegate Scheel moved that the rules be suspended, and that Resolution No. F not be referred to committee, and be placed before the Convention for passage, which motion prevailed.

Page 1

CONSTITUTIONAL CONVENTION OF THE STATE OF NORTH DAKOTA OF 1972 RESOLUTION No. F

Introduced by Committee on Resolutions

1 A resolution expressing the gratitude of the Convention to the

2 University of North Dakota for its generous support and

2a sponsorship

3 of informational meetings on the subject of constitutional 3a revision.

4

5 WHEREAS, the North Dakota Constitutional Convention 5a met in

6 plenary session in April of 1971; and

7 WHEREAS, substantive committees of the North Dakota 7a Constitutional

8 Convention met during the summer and fall of 1971; and

9 WHEREAS, the North Dakota Constitutional Convention has 9a been

10 meeting in plenary session since January 3, 1972; and

WHEREAS, during all this time the Bureau of Governmental **Ila Affairs**

12 of the University of North Dakota has conducted research into

12a areas

13 relative to constitutional revision and made the results of this

14 research available to delegates and staff of the North Dakota

15 Constitutional Convention as well as to individuals interested in16 constitutional revision: and

17 WHEREAS, the Bureau of Governmental Affairs of the 17a University

18 of North Dakota generously sponsored a seminar in the month of

19 December, 1971, on the subject of constitutional revision; and

20 WHEREAS, Sigma Delta Chi fraternity generously sponsored 20a a

21 seminar on the subject of the Constitutional Convention during 21a the

22 month of January, 1972; and

23 WHEREAS, the University of North Dakota has made an 23a immeasurable

23a immeasurable

24 contribution to the North Dakota Constitutional Convention by 24a the

25 events and activities described above;

Page 2

1 NOW, THEREFORE, BE IT RESOLVED BY THE NORTH 1a DAKOTA CONSTITUTIONAL

2 CONVENTION:

3 That most sincere appreciation of the North Dakota Consti-3a tutional

4 Convention be extended to the University of North Dakota for 4a its

5 aid and assistance through these events and activities.

6 BE IT FURTHER RESOLVED, that an enrolled copy of this 6a resolution

7 be forwarded to the president of the University of North Dakota.

The question then was on the final adoption of Resolution No. F, which was adopted on a voice vote.

Delegate Saugstad moved that Committee Proposals 1-13, 1-27, 1-28, 1-32, 1-46, 1-58, 1-59, 1-63, 1-73 and 1-91 be returned from the Committee of origin and placed on Sixth Order of the calendar, which motion prevailed.

Delegate Unruh moved that the Convention reconsider the action by which the Committee Reports were adopted on Committee Proposals 1-13, 1-27, 1-28, 1-32, 1-46, 1-58, 1-59, 1-63, 1-73, and 1-91, which motion prevailed.

Delegate Unruh moved that Committee Proposals 1-13, 1-27, 1-28, 1-32, 1-46, 1-58, 1-59, 1-63, 1-73 and 1-91 be re-referred to the Committee on Style and Drafting, which motion prevailed.

Delegate Unruh moved that the Convention reconsider the action by which the Committee Report was adopted on Committee Proposals 1-1, 1-4, 1-19, 1-47, 1-48, 1-49, 1-50, 1-52, 1-54, 1-56, 1-62, 1-64, 1-65, 1-66, 1-67, 1-68, 1-78, 1-94, which motion prevailed.

REPORT OF PROCEDURAL COMMITTEE

Mr. President: Your Committee on Style and Drafting moves that the rules be suspended and that Style and Drafting Committee Redraft Proposal No. 5-8 be introduced, such proposal being a redraft of Committee Proposal No. 1-1.

Further that this redraft proposal not be referred to a committee but be placed on eleventh order for second reading and passage, and be subject to debate and amendment only as to style and drafting alterations.

DELEGATE UNRUH, Chairman

Delegate Unruh moved that the report be adopted, which motion prevailed, and the report was adopted.

INTRODUCTION OF PROPOSAL

Committee on Style and Drafting introduced:

Style and Drafting Redraft Proposal No. 5-8. Be it resolved by the North Dakota Constitutional Convention that the preamble to the constitution of the state of North Dakota be created.

SECOND READING OF PROPOSAL

Style and Drafting Redraft Proposal No. 5-8. Be it resolved by the North Dakota Constitutional Convention that the preamble to the constitution of the state of North Dakota be created.

Which has been read.

ROLL CALL

The question being on the second passage of the proposal, the roll was called and there were ayes, 93; nays, 1; absent and not voting, 4.

Those voting in the affirmative were:			
Aas	Dobson	Kelsch	Quam
Aubol	Engelter	Ketchum	Roney
Baker	Engstrom	Knudson	Rosendahl
Bassingthwaite	Erickson	Kretschmar	Rude
Bender	Fallgatter	Kwako	Sanstead
Benson	Fiedler	Lamb	Saugstad
Benz	Fritzell	Lander	Schmit
Berg	Geelan	Larsen	Simonson
Billey	Gipp	Lerberg	Sinner
Binek	Griffin	Longmire	Solberg
Birkeland	Hardmeyer	McElroy	Sondreal
Brakke	Hartl	McIntyre	Stanton
Burbidge	Haugen	Maxwell	Sullivan
Burke	Hendrickson	Meidinger	Thompson
Butler	Hernett	Miller	Trenbeath
Byrne	Hildebrand	Nicholas	Tudor
Cart	Hill	O'Toole	Unruh
Chase	Hoffner	Omdahl	Urdahl
Christensen	Hoghaug	Paulson	Vogel
Daniels	Hougen	Pearce	Wallin
Dawson	Hubrig	Peters	Warner
Decker	Huckle	Peterson	Wicks
Devine	Jestrab	Poulson	Mr. President
Diehl			

Those voting in the negative were: Rundle

Absent and not voting:

Kessel	Litten	Nething	Scheel
So the proposal	I passed and	the title was a	mood to and Rody

So the proposal passed and the title was agreed to, and Redraft Proposal 5-8 was referred to the Committee on Style and Drafting.

ANNOUNCEMENT

Delegate Nething reported his presence at the Convention.

REPORT OF PROCEDURAL COMMITTEE

Mr. President: Your Committee on Style and Drafting moves that the rules be suspended and that Style and Drafting Committee Redraft Proposal No. 5-9 be introduced, such proposal being a redraft of Committee Proposals Numbered 1-46, 1-47, 1-48, 1-49, 1-53, 1-57, 1-58, 1-59, 1-60, 1-62, 1-63, 1-64, 1-65, 1-66, 1-67, 1-68, 1-71,

1-72, 1-73, 1-78, 1-79, 1-80, 1-89, 1-92, 1-98, 1-104, 1-119, and Delegate Proposal No. 2-23.

Further that this redraft proposal not be referred to a committee but be placed on eleventh order for second reading and passage, and be subject to debate and amendment only as to style and drafting alterations.

DELEGATE UNRUH, Chairman

Delegate Unruh moved that the report be adopted, which motion prevailed, and the report was adopted.

INTRODUCTION OF PROPOSALS

Committee on Style and Drafting introduced:

Style and Drafting Redraft Proposal No. 5-9. Be it resolved by the North Dakota Constitutional Convention that a new article to the constitution of the state of North Dakota which pertains to the declaration of rights, be created.

SECOND READING OF PROPOSALS

Style and Drafting Redraft Proposal No. 5-9. Be it resolved by the North Dakota Constitutional Convention that a new article to the constitution of the state of North Dakota which pertains to the declaration of rights, be created.

Which has been read.

Delegate Unruh moved that Redraft Proposal 5-9 be amended as follows:

On page 1, line 6, after "ARTICLE" insert the roman numeral "F"

Which motion prevailed.

Delegate Unruh moved that the Convention dispense with the reading on the Eleventh Order of all Redraft Proposals, which motion was subsequently withdrawn.

Delegate Unruh moved that the rules be suspended, and that Section 1 of Redraft Proposal 5-9 be deemed properly engrossed and placed on the calendar for second passage, which motion prevailed.

Delegate Pearce called for a division of the question, in such manner that each section of the Redraft proposal can be voted on separately.

The question then was on the second passage of Section 1 of Proposal 5-9.

ROLL CALL

The roll was called and there were ayes, 93; nays, 1; absent and not voting, 4.

Those voting in the affirmative were:			
Aubol	Engstrom	Knudson	Rosendahl
Baker	Erickson	Kretschmar	Rude
Bassingthwaite	Fallgatter	Kwako	Rundle
Bender	Fiedler	Lamb	Sanstead
Benson	Fritzell	Lander	Saugstad
Benz	Geelan	Larsen	Scheel
Berg	Gipp	Litten	Schmit
Billey	Griffin	Longmire	Simonson
Binek	Hardmeyer	McElroy	Sinner
Brakke	Hartl	McIntyre	Solberg
Burbidg e	Haugen	Maxwell	Sondreal
Burke	Hendrickson	Meidinger	Stanton
Butler	Hernett	Miller	Sullivan
Byrne	Hildebrand	Nething	Thompson
Cart	Hoffner	Nicholas	Trenbeath
Chase	Hoghaug	O'Toole	Tudor
Christensen	Hougen	Omdahl	Unruh
Daniels	Hubrig	Paulson	Urdahl
Dawson	Huckle	Pearce	Vogel

Decker	Jestrab	Peters	Wallin
Devine	Kelsch	Peterson	Warner
Diehl	Kessel	Poulson	Wicks
Dobson	Ketchum	Quam	Mr. President
Engelter			
Those voting	; in the negative v	were:	

Aas

Absent and not voting:

Birkeland Hill Lerberg Roney The question then was on second passage of Section 2 of Proposal 5-9.

ROLL CALL

The roll was called and there were ayes, 94; nays, 0; absent and not voting, 4.

Those voting in the affirmative were:				
Aas	Dobson	Kessel	Quam	
Aubol	Engelter	Ketchum	Rosendahl	
Baker	Engstrom	Knudson	Rude	
Bassingthwaite	Erickson	Kretschmar	Rundle	
Bender	Fallgatter	Kwako	Sanstead	
Benson	Fiedler	Lamb	Saugstad	
Benz	Fritzell	Larsen	Scheel	
Berg	Geelan	Litten	Schmit	
Billey	Gipp	Longmire	Simonson	
Binek	Griffin	McElroy	Sinner	
Birkeland	Hardmeyer	McIntyre	Solberg	
Brakke	Hartl	Maxwell	Sondreal	
Burbidge	Haugen	Meidinger	Sullivan	
Burke	Hendrickson	Miller	Thompson	
Butler	Hernett	Nething	Trenbeath	
Byrne	Hildebrand	Nicholas	Tudor	
Cart	Hill	O'Toole	Unruh	
Chase	Hoffner	Omdahl	Urdahl	
Christensen	Hoghaug	Paulson	Vogel	
Daniels	Hougen	Pearce	Wallin	
Dawson	Hubrig	Peters	Warner	
Decker	Huckle	Peterson	Wicks	
Devine	Jestrab	Poulson	Mr. President	
Diehl	Kelsch			
Absent and not voting:				
Lander	Lerberg	Roney	Stanton	
MOTIONS				

Delegate Hoghaug moved that when recording the roll call votes, and there are no nay votes the vote be recorded as the number voting aye, and the number absent and not voting, which motion was ruled out of order.

Delegate Paulson moved that only one roll call be taken on Sections 3, 4, 5, 6, 7 and 8 of Redraft Proposal 5-9, which motion prevailed.

Delegate Hougen moved that Section 7 be voted on separately, which motion prevailed.

Delegate Unruh moved that Redraft Proposal 5-9 be amended as follows:

On page 2, line 11, after the word "cases" insert ","

Which motion prevailed.

The question then was on the second passage of Sections 3, 4, 5, 6 and 8 of Redraft Proposal 5-9.

ROLL CALL

The roll was called and there were ayes, 97; nays, 0; absent and not voting, 1.

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Those voting in	the affirmative w	ere:	
Aas	Engstrom	Knudson	Roney
Aubol	Erickson	Kretschmar	Rosendahl
Baker	Fallgatter	Kwako	Rude
Bassingthwaite	Fiedler	Lamb	Rundle
Bender	Fritzell	Lander	Sanstead
Benson	Geelan	Larsen	Saugstad
Benz	Gipp	Lerberg	Scheel
Berg	Griffin	Litten	Schmit
Billey	Hardmeyer	Longmire	Simonson
Binek	Hartl	McElroy	Sinner
Birkeland	Haugen	McIntyre	Solberg
Brakke	Hendrickson	Maxwell	Sondreal
Burbidge	Hernett	Meidinger	Stanton
Burke	Hildebrand	Miller	Sullivan
Byrne	Hill	Nething	Thompson
Cart	Hoffner	Nicholas	Trenbeath
Chase	Hoghaug	O'Toole	Tudor
Christensen	Hougen	Omdahl	Unruh
Daniels	Hubrig	Paulson	Urdahl
Dawson	Huckle	Pearce	Vogel
Decker	Jestrab	Peters	Wallin
Devine	Kelsch	Peterson	Warner
Diehl	Kessel	Poulson	Wicks
Dobson	Ketchum	Quam	Mr. President

Absent and not voting: Butler

Engelter

Delegate Hougen moved that the Convention reconsider its action by which Section 7 of Redraft Proposal 5-9 had been passed on Tenth Order as Committee Proposal 1-119, which motion prevailed.

Delegate Hougen moved that Committee Proposal 1-119 be placed on the Tenth Order, which motion prevailed.

FIRST READING OF PROPOSALS

Committee Proposal No. 1-119. Be it resolved by the North Dakota Constitutional Convention that section 7 of the present constitution of the state of North Dakota, which pertains to trial by jury, be retained.

Which has been read.

Delegate Hougen moved that Committee Proposal 1-119 be amended as follows:

In line 7, after the word "cases" delete ", in courts not of record" And renumber the lines accordingly.

Which motion failed on a division vote.

Delegate Unruh moved that Committee Proposal 1-119 be amended as follows:

In line 7, following the word "record" insert ","

In line 8, delete the word "less" and insert in lieu thereof the word "fewer" and delete the word "prescribed" and insert in lieu thereof the word "provided"

Which motion prevailed.

Delegate Hill moved that Committee Proposal 1-119 be laid over one convention day, which motion prevailed.

The Convention then was on the continued consideration of Redraft Proposal 5-9.

President Wenstrom declared the Convention would stand recessed for ten minutes.

The Convention re-convened with President Wenstrom presiding. Delegate Omdahl moved that the Convention consider together Sections 9 through 28 of Redraft Proposal 5-9, which motion prevailed.

The question then was on the second passage of Sections 9 through 28 of Redraft Proposal 5-9.

Delegate Kelsch moved that the Convention reconsider its action by which Section 14 of Redraft Proposal 5-9 had been passed on the Tenth Order as Committee Proposal 1-92, which motion prevailed.

FIRST READING OF PROPOSALS

Committee Proposal No. 1-92. Be it resolved by the North Dakota Constitutional Convention that section 19 of the constitution of the state of North Dakota be repealed; and a new section to the constitution of the state of North Dakota be created; both of which pertain to treason against the state.

Which has been read.

Delegate Kelsch moved that Committee Proposal 1-92 be amended as follows:

Delete lines 1 through 11 inclusive, and insert in lieu thereof the following:

"That section 19 of the present constitution of the state of North Dakota, which pertains to treason, be retained.

"SECTION 1.) Section 19 of the present constitution of the state of North Dakota is retained in its present form and reads as follows:

Treason against the state shall consist only in levying war against it, adhering to its enemies or giving them aid and comfort. No person shall be convicted of treason unless on the evidence of two witnesses to the same overt act, or confession in open court."

And renumber the lines accordingly.

Which motion prevailed.

Delegate Kelsch moved that the rules be suspended, and that Committee Proposal 1-92 be deemed properly re-engrossed and placed on the calendar for first passage, which motion prevailed.

ROLL CALL

The question being on the first passage of the proposal, as amended, the roll was called and there were ayes, 86; nays, 8; absent and not voting, 4.

Those voting in the affirmative were:

Inose voung m	the ammanye w	ere:	
Aas	Engstrom	Kwako	Rosendah]
Baker	Erickson	Lander	Rude
Bassingthwaite	Fallgatter	Larsen	Rundle
Bender	Fiedler	Litten	Sanstead
Benson	Fritzell	Longmire	Saugstad
Benz	Geelan	McElroy	Scheel
Berg	Griffin	McIntyre	Schmit
Billey	Hardmeyer	Maxwell	Simonson
Binek	Hartl	Meidinger	Sondreal
Birkeland	Haugen	Miller	Stanton
Brakke	Hendrickson	Nething	Sullivan
Burbidge	Hernett	Nicholas	Thompson
Byrne	Hildebrand	O'Toole	Trenbeath
Cart	Hoffner	Omdahl	Tudor
Chase	Hougen	Paulson	Unruh
Christensen	Huckle	Pearce	Urdahl
Daniels	Jestrab	Peters	Vogel
Dawson	Kelsch	Peterson	Wallin
Decker	Kessel	Poulson	Warner
Devi ne	Ketchum	Quam	Wicks
Diehl	Knudson	Roney	Mr. President
D bson	Kretschmar		

Those voting in the negative were:

Aubol	Butler	Hill	Lamb
Burke	Engelter	Hoghaug	Lerberg
Absent and	not voting:	0 0	•
Gipp	Hubrig	Sinner	Solberg
So the prov	osal nassed and the	title was agreed	to

So the proposal passed and the title was agreed to.

Delegate Kelsch moved that Committee Proposal 1-92 be placed on the Eleventh Order as Section 14 engrossed of Redraft Proposal 5-9, which motion prevailed.

Delegate Pearce moved that the Convention reconsider its action by which Section 15 of Redraft Proposal 5-9 had been passed on the Tenth Order as Committee Proposal 1-58, which motion failed.

Delegate Baker moved that Section 15 of Redraft Proposal 5-9 be amended as follows:

On page 3, delete lines 15, 16 and 17, and insert in lieu thereof the following: "The privilege of the writ of habeas corpus shall not be suspended unless, when in case of rebellion or invasion, the public safety may require."

And renumber the lines accordingly.

Which motion was ruled out of order by the President.

The President declared the Convention would stand recessed until 1:30 p.m.

The Convention re-convened with President Wenstrom presiding.

Consideration of Redraft Proposal 5-9 continued.

Delegate Paulson moved that Redraft Proposal 5-9 be amended as follows:

On page 3, line 16, after the word "imprisonment" insert the following: ", through petition for a writ of habeas corpus,"

And renumber the lines accordingly.

Which motion was ruled out of order by President Wenstrom.

Delegate Kelsch moved that Redraft Proposal 5-9 be amended as follows:

On page 4, line 20, delete the word "DISCRIMINATION" and insert in lieu thereof "NONDISCRIMINATION"

Which motion prevailed.

Delegate Unruh moved that Redraft Proposal 5-9 be amended as follows:

On page 3, line 29, before the word "IMPRISONMENT" insert the word "NO"

Which motion prevailed.

Delegate Burbidge moved that Redraft Proposal 5-9 be amended as follows:

On page 3, line 1, delete: "life,"

Which motion was subsequently withdrawn.

Delegate Longmire moved that the amendment to Section 23 of Redraft Proposal 5-9 be amended as follows:

On page 4, line 20, delete "NON" and insert in lieu thereof the word "NO"

Which motion failed.

Delegate Unruh moved that the rules be suspended, and that Sections 9 through 28 of Redraft Proposal 5-9 be deemed properly engrossed and placed on the calendar for second passage, which motion prevailed.

ROLL CALL

The question then was on second passage of Sections 9 through 28 of Redraft Proposal 5-9.

The roll was called and there were ayes, 92; nays, 4; absent and not voting, 2.

Those voting in	the affirmative	were:	
Aas	Dobson	Kessel	Quam
Aubol	Engelter	Ketchum	Roney
Bassingthwaite	Engstrom	Knudson	Rosendah1
Bender	Erickson	Kretschmar	Rude
Benson	Fallgatter	Kwako	Rundle
Benz	Fiedler	Lamb	Sanstead
Berg	Fritzell	Lander	Saugstad
Billey	Geelan	Larsen	Scheel
Binek	Gipp	Lerberg	Schmit
Birkeland	Griffin	Litten	Simonson
Brakke	Hardmeyer	Longmire	Sinner
Burbidge	Hartl	McElroy	Sondreal
Burke	Haugen	McIntyre	Sullivan
Butler	Hendrickson	Maxwell	Thompson
Byrne	Hernett	Miller	Trenbeath
Cart	Hildebrand	Nething	Tudor
Chase	Hill	Nicholas	Unruh
Christe nsen	Hoffner	O'Toole	Urdahl
Daniels	Hoghaug	Omdahl	Vogel
Dawson	Hougen	Paulson	Wallin
Decker	Huckle	Peters	Warner
Devine	Jestrab	Peterson	Wicks
Diehl	Kelsch	Poulson	Mr. President
Those voting in the negative were			

Those voting in the negative were: Baker Pearce Solberg

Stanton

Absent and not voting:

Hubrig Meidinger

REPORT OF PROCEDURAL COMMITTEE

Mr. President: Your Committee on Style and Drafting moves that the rules be suspended and that Style and Drafting Committee Redraft Proposal No. 5-10 be introduced, such proposal being a redraft of Committee Proposals Numbered 1-82, 1-85 and 1-118.

Further that this redraft proposal not be referred to a committee but be placed on eleventh order for second reading and passage, and be subject to debate and amendment only as to style and drafting alterations.

DELEGATE UNRUH, Chairman

Delegate Unruh moved that the report be adopted, which motion prevailed, and the report was adopted.

INTRODUCTION OF PROPOSALS

Committee on Style and Drafting introduced:

Style and Drafting Redraft Proposal No. 5-10. Be it resolved by the North Dakota Constitutional Convention that a new article to the constitution of the state of North Dakota which pertains to the elective franchise, be created.

SECOND READING OF PROPOSALS

Style and Drafting Redraft Proposal No. 5-10. Be it resolved by the North Dakota Constitutional Convention that a new article to the constitution of the state of North Dakota which pertains to the elective franchise, be created.

Which has been read.

Delegate Omdahl moved that Sections 1, 2 and 3 of Redraft Proposal 5-10 be considered together, which motion prevailed.

Delegate Unruh moved Redraft Proposal 5-10 be amended as follows:

On page 1, line 6, after "ARTICLE" insert the roman numeral "II"

Which motion prevailed.

Delegate Unruh moved that the rules be suspended, and that

Redraft Proposal 5-10 be deemed properly engrossed and placed on the calendar for second passage, which motion prevailed. Delegate Simonson called for a division of the question, in such manner that Section 1 be voted on separately, which request was granted.

Delegate Cart called for a division of the question in such manner that Section 3 be voted on separately, which request was granted.

The question then was on the second passage of Section 1 of Redraft Proposal 5-10.

ROLL CALL

The roll was called and there were ayes, 89; nays, 4; absent and not voting, 5.

Those voting in the affirmative were:

THOse vound m	all allingate w		
Aas	Diehl	Kelsch	Poulson
Aubol	Dobson	Kessel	Quam
Baker	Engelter	Ketchum	Rosendah <u>l</u>
Bassingthwaite	Engstrom	Kwako	Rude
Bender	Erickson	Lamb	Rundle
Benson	Fallgatter	Lander	Sanstead
Benz	Fiedler	Larsen	Saugstad
Berg	Fritzell	Lerberg	Scheel
Billey	Geelan	Litten	Schmit
Binek	Gipp	Longmire	Sinner
Birkeland	Hardmeyer	McElroy	Solberg
Brakke	Haugen	McIntyre	Stanton
Bur bid ge	Hendrickson	Maxwell	Sullivan
Burke	Hernett	Miller	Thompson
Butler	Hildebrand	Nething	Trenbeath
Byrne	Hill	Nicholas	Tudor
Cart	Hoffner	O'Toole	Unruh
Chase	Hoghaug	Omdahl	Vogel
Christe nsen	Hougen	Paulson	Wallin
Daniels	Hubrig	Pearce	Warner
Dawson	Huckle	Peters	Wicks
Decker	Jestrab	Peterson	Mr. President
Devine			
Those voting in	the negative were	2:	
Knudson	Kretschmar	Simonson	Sondreal
Absent and not	voting:		
Griffin	Meidinger	Roney	Urdahl
Hartl	-	-	
	raft Proposal 5-1	0 was passed.	
The unestion then may on the goognal negroups of Section 9 of			

The question then was on the second passage of Section 2 of Redraft Proposal 5-10.

ROLL CALL

The roll was called and there were ayes, 93; nays, 3; absent and not voting, 2.

Those voting in the affirmative were: Engelter Kessel Quam Aas Engstrom Ketchum Roney Baker Rosendah] Bassingthwaite Erickson Knudson Kretschmar Fallgatter Rude Bender Fiedler Kwako Rundle Benson Benz Fritzell Lamb Sanstead Berg Lander Saugstad Geelan Billey Gipp Larsen Scheel Schmit Griffin Lerberg Binek Birkeland Hardmeyer Litten Simonson Longmire Sinner Brakke Hartl Burbidge Haugen McElroy Solberg

Those voting in the negative were:AubolO'TooleAbsent and not voting:MeidingerUrdahl

Section 2 of Redraft Proposal 5-10 was passed.

The question then was on the second passage of Section 3 of Redraft Proposal 5-10.

ROLL CALL

The roll was called and there were ayes, 84; nays, 11; absent and not voting, 3.

Those voting in	the affirmative w	oro.			
Aubol	Engelter	Knudson	Rosendah]		
Bassingthwaite	Engstrom	Kretschmar	Rude		
Bender	Fallgatter	Kwako	Sanstead		
Benson	Fiedler	Lamb	Saugstad		
Benz	Fritzell	Lander	Scheel		
Berg	Geelan	Larsen	Schmit		
Billey	Gipp	Litten	Simonson		
Binek	Griffin	Longmire	Sinner		
Bir keland	Hardmeyer	McElroy	Solberg		
Brakke	Haugen	McIntyre	Sondreal		
Burbidge	Hendrickson	Maxwell	Stanton		
Burke	Hernett	Miller	Sullivan		
Butler	Hildebrand	Nicholas	Thompson		
Byrne	Hoffner	O'Toole	Trenbeath		
Chase	Hoghaug	Omdahl	Tudor		
Christe nsen	Hougen	Pearce	Unruh		
Daniel s	Huckle	Peters	Vogel		
Dawson	Jestrab	Peterson	Wallin		
Decker	Kelsch	Poulson	Warner		
Diehl	Kessel	Quam	Wicks		
Dobs on	Ketchum	Roney	Mr. President		
Those voting in	Those voting in the negative were:				
Aas	Devine	Hill	Paulson		
Baker	Erickson	Lerberg	Rundle		
Cart	Hartl	Nething			
Absent and not	voting:				
Hubrig	Meidinger	Urdahl			

So the Redraft Proposal 5-10 passed on a division of the question and the title was agreed to, and Redraft Proposal 5-10 was referred to the Committee on Style and Drafting.

REPORT OF PROCEDURAL COMMITTEE

Mr. President:

Your Committee on Style and Drafting moves that the rules be suspended and that Style and Drafting Committee Redraft Proposal No. 5-1 be introduced, such proposal being a redraft of Committee Proposals Numbered 1-99, 1-105, 1-106, 1-107, 1-108, 1-109, 1-110, 1-111, 1-112 and 1-113. Further that this redraft proposal not be referred to a committee but be placed on eleventh order for second reading and passage, and be subject to debate and amendment only as to style and drafting alterations.

DELEGATE UNRUH, CHAIRMAN

Delegate Unruh moved that the report be adopted, which motion prevailed, and the report was adopted.

INTRODUCTION OF PROPOSALS

Committee on Style and Drafting introduced:

Style and Drafting Redraft Proposal No. 5-1. Be it resolved by the North Dakota Constitutional Convention that Article II to the constitution of the state of North Dakota which pertains to powers reserved to the people, be created.

SECOND READING OF PROPOSALS

Style and Drafting Redraft Proposal No. 5-1. Be it resolved by the North Dakota Constitutional Convention that Article II to the constitution of the state of North Dakota which pertains to powers reserved to the people, be created.

Which has been read.

Delegate McIntyre moved that Sections 1 through 10 of Redraft Proposal 5-1 be considered on one roll call vote, which motion prevailed.

Delegate Unruh moved that Redraft Proposal 5-1 be amended as follows:

On page 1, lines 1, 4 and 6, after "ARTICLE" delete the roman numeral "II" and insert in lieu thereof the roman numeral "III"

Which motion prevailed.

President Wenstrom called Delegate Saugstad to the rostrum to preside.

Delegate Dobson moved that Redraft Proposal 5-1 be amended as follows:

On page 3 line 14 after the period delete the word "For"

On page 3 line 15 delete the words "seven years from its effective date, a" and insert in lieu thereof the word "A"

On page 3 line 16 after the word "assembly" insert the words "for seven years from its effective date,"

And renumber the lines accordingly.

Which motion prevailed.

Delegate Dobson moved to amend Redraft Proposal 5-1 as follows:

On page 4 line 3 delete everything after the period.

On page 4 delete all of line 4 and insert in lieu thereof the word "When"

On page 4 line 5 after the word "declared" insert a comma and the following language "the candidate receiving the highest number of votes shall be deemed elected for the remainder of the term"

And renumber the lines accordingly.

Which motion prevailed.

Delegate Unruh moved that the rules be suspended, and that Redraft Proposal 5-1 be deemed properly engrossed and placed on the calendar for second passage, which motion prevailed.

Delegate Rundle called for a division of the question, in such manner that Sections 2, 4, 5, 8 and 9 of Redraft Proposal 5-1 be voted on together but separately from the remaining Sections of the proposal. Delegate Burke appealed the ruling of the chair. Acting President Saugstad stated he had not made a ruling.

ROLL CALL

The question then was on the second passage of Sections 2, 4, 5, 8 and 9 of Redraft Proposal 5-1. The roll was called and there were ayes, 90; nays, 4; absent and not voting, 4.

Those voting in the affirmative were:					
Aas	Engelter	Ketchum	Roney		
Aubol	Engstrom	Knudson	Rosendahl		
Bassingthwaite	Erickson	Kretschmar	Rude		
Bender	Fallgatter	Lamb	Sanstead		
Benson	Fiedler	Lander	Saugstad		
Berg	Fritzell	Larsen	Scheel		
Billey	Geelan	Lerberg	Schmit		
Binek	Gipp	Litten	Simonson		
Birkeland	Griffin	Longmire	Sinner		
Brakke	Hardmeyer	McElroy	Solberg		
Burbidge	Hartl	McIntyre	Sondreal		
Burke	Haugen	Maxwell	Sullivan		
Butler	Hendrickson	Miller	Thompson		
Byrne	Hildebrand	Nething	Trenbeath		
Cart	Hill	O'Toole	Tudor		
Chase	Hoffner	Omdahl	Unruh		
Christensen	Hoghaug	Paulson	Urdahl		
Daniels	Hougen	Pearce	Vogel		
Dawson	Hubrig	Peters	Wallin		
Decker	Huckle	Peterson	Warner		
Devine	Jestrab	Poulson	Wicks		
Diehl	Kelsch	Quam	Mr. President		
Dobson	Kessel				
Those voting in the negative were:					
Baker	Kwako	Rundle	Stanton		
Absent and not voting:					
Benz	Hernett	M eidinger	Nicholas		
Sections 2, 4, 5, 8 and 9 of Redraft Proposal 5-1 were passed.					

ROLL CALL

The question then was on the second passage of Sections 1, 3, 6, 7 and 10 of Redraft Proposal 5-1. The roll was called and there were ayes, 92; nays, 0; absent and not voting, 6.

Those voting in the affirmative were:					
Aas	Engelter	Knudson	Rosendahl		
Aubol	Engstrom	Kretschmar	Rude		
Baker	Erickson	Kwako	Rundle		
Bassingthwaite	Fallgatter	Lamb	Sanstead		
Bender	Fiedler	Lander	Saugstad		
Benson	Fritzell	Larsen	Scheel		
Berg	Geelan	Lerberg	Schmit		
Billey	Gipp	Litten	Simonso n		
Binek	Griffin	Longmire	Sinner		
Birkeland	Hardmeyer	McElroy	Solberg		
Brakke	Hartl	McIntyre	Sondreal		
Burbidge	Haugen	Maxwell	Stanton		
Burke	Hendrickson	Miller	Sullivan		
Byrne	Hildebrand	Nething	Thompson		
Cart	Hill	O'Toole	Trenbeath		
Chase	Hoffner	Omdahl	Tudor		
Christensen	Hoghaug	Paulson	Unruh		
Daniels	Hougen	Pearce	Urdahl		
Dawson	Hubrig	Peters	Vogel		
Decker	Huckle	Peterson	Wallin		

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Devine	Jestrab	Poulson	Warner
Diehl	Kessel	Quam	Wicks
Dobson	Ketchum	Roney	Mr. President
Absent and not v Benz Butler	voting: Hernett Kelsch	Meidinger	Nicholas

So Sections 1, 3, 6, 7 and 10 were passed.

So the Redraft Proposal 5-1 passed on a division of the question and the title was agreed to, and Redraft Proposal 5-1 was referred to the Committee on Style and Drafting.

Acting President Saugstad declared the Convention would stand recessed for ten minutes.

The Convention reconvened with Acting President Saugstad presiding.

REPORT OF PROCEDURAL COMMITTEE

Mr. President: Your Committee on Style and Drafting moves that the rules be suspended and that Style and Drafting Committee Redraft Proposal No. 5-12 be introduced, such proposal being a redraft of Committee Proposals Numbered 1-29, 1-36, 1-37, 1-38, 1-39, 1-40, 1-43, 1-44, 1-45, 1-70, 1-75 and 1-76.

Further that this redraft proposal not be referred to a committee but be placed on eleventh order for second reading and passage, and be subject to debate and amendment only as to style and drafting alterations.

DELEGATE UNRUH, Chairman

Delegate Unruh moved that the report be adopted, which motion prevailed, and the report was adopted.

Delegate Sinner moved that consideration of Redraft Proposal 5-12 be delayed, which motion was subsequently withdrawn.

INTRODUCTION OF PROPOSALS

Committee on Style and Drafting introduced:

Style and Drafting Redraft Proposal No. 5-12. Be it resolved by the North Dakota Constitutional Convention that a new article to the constitution of the state of North Dakota which pertains to the legislative department, be created.

SECOND READING OF PROPOSALS

Style and Drafting Redraft Proposal No. 5-12. Be it resolved by the North Dakota Constitutional Convention that a new article to the constitution of the state of North Dakota which pertains to the legislative department, be created.

Which has been read.

Delegate Kelsch moved that Redraft Proposal 5-12 be amended as follows:

On page 1, line 7, delete the word "DEPARTMENT" and insert in lieu thereof the word "BRANCH"

On page 1, line 7, delete the word "THE"

On page 1, line 6, after "ARTICLE" insert the roman numeral "IV"

Which motion prevailed.

Delegate Kelsch moved to amend Redraft Proposal 5-12 as follows:

On page 1, line 21, delete the words "ON HOLDING OFFICE" And renumber the lines accordingly.

Which motion prevailed.

Delegate Hoffner moved that the Convention reconsider the ac-

tion by which Committee Proposal 1-38 was passed, which motion was subsequently withdrawn.

Delegate Kelsch moved that Redraft Proposal 5-12 be amended as follows:

On page 2, line 29, insert a comma after the word "**eligible**" Which motion prevailed.

Delegate Kelsch moved that Redraft Proposal 5-12 be amended as follows:

On page 3, line 1, delete the words "two classes," and after the word "even" and before the hyphen insert the words "and odd" and also in line 1 insert a comma after the word "districts" and delete the word "constituting"

On page 3, delete all of line 2

And renumber the lines accordingly.

Delegate Hendrickson moved that the amendment to Redraft Proposal 5-12 be amended as follows:

In Delegate Kelsch's amendment following the first word "and"" delete "after the word "even" and before the hyphen insert the words "and odd""" and insert in lieu thereof the following "before the word "even" insert the words "odd and""".

And renumber the lines accordingly.

Which motion failed on a division vote.

The question then was on the motion of Delegate Kelsch to amend Committee Proposal 5-12, which prevailed on a division vote.

Delegate Kelsch moved that Redraft Proposal 5-12 be amended as follows:

On page 4, line 13, delete the word "bill" and insert in lieu thereof the word "law"

On page 4, line 17, after the word "members" and before the period insert the word "present"

On page 5, line 1, delete the word "by" and insert in lieu thereof the word "in" and also in line 1 insert a comma after the word "constitution"

And renumber the lines accordingly.

Which motion prevailed.

Delegate Unruh moved that Redraft Proposal 5-12 be amended as follows:

On page 4, on line 24, after the word "assembly" insert the words "which does not specify a subsequent effective date"

And renumber the lines accordingly.

Which motion prevailed.

Delegate Dobson moved that Redraft Proposal 5-12 be amended as follows:

On page 4, line 30, delete the words "and be in force'

And renumber the lines accordingly.

Which motion prevailed.

Delegate Kelsch moved that Redraft Proposal 5-12 be amended as follows:

On page 5, line 9 after the first period insert the words "IM-MUNITIES" and also in line 9 delete the words "ARREST PRIVI-LEGE"

On page 5, line 10, delete the word "**privileged**" and insert in lieu thereof the word "**immune**"

And renumber the lines accordingly.

Which motion prevailed.

Delegate Unruh moved that the rules be suspended, and that Redraft Proposal 5-12 be deemed properly engrossed and placed on the calendar for second passage, which motion prevailed.

ROLL CALL

The question being on the second passage of the proposal, as amended, the roll was called and there were ayes, 88; nays, 4; absent and not voting, 6.

Those voting in the affirmative were:					
Aas	Engelter	Knudson	Roney		
Aubol	Engstrom	Kretschmar	Rosendah]		
Bender	Erickson	Kwako	Rude		
Benso n	Fiedler	Lamb	Sanstead		
Benz	Fritzell	Lander	Saugstad		
Berg	Geelan	Larsen	Scheel		
Billey	Gipp	Lerberg	Schmit		
Binek	Griffin	Longmire	Simonson		
Birkeland	Hardmeyer	McElroy	Sinner		
Brakke	Hartl	McIntyre	Solberg		
Burbidge	Haugen	Maxwell	Sondreal		
Burke	Hendrickson	Meidinger	Stanton		
Butler	Hildebrand	Miller	Sullivan		
Byrne	Hill	Nicholas	Thompson		
Cart	Hoffner	O'Toole	Trenbeath		
Chase	Hoghaug	Omdahl	Tudor		
Christensen	Hougen	Paulson	Unruh		
Daniels	Huckle	Pearce	Urdahl		
Dawson	Jestrab	Peters	Vogel		
Devine	Kelsch	Peterson	Warner		
Diehl	Kessel	Poulson	Wicks		
Dobs on	Ketchum	Quam	Mr. President		
Those voting in the negative were:					
Baker	Bassingthwaite	Decker	Rundle		
Absent and not voting:					
Fallgatter	Hubrig	Nething	Wallin		
Hernett	Litten	-			

So the proposal passed and the title was agreed to, and Redraft Proposal 5-12 was referred to the Committee on Style and Drafting.

President Wenstrom returned to the rostrum to preside.

INTRODUCTION OF PROPOSALS

Committee on Preamble, Bill of Rights and Suffrage introduced: Alternate Proposal No. 4-7. Be it resolved by the North Dakota Constitutional Convention that the question as to whether the proposed constitution shall contain a provision declaring persons eighteen years of age or older adults shall be submitted to the electorate as a separate issue on the Constitutional Convention Ballot:

Was read the first time and referred to the Committee on Constitutional Ballot.

INTRODUCTION OF A RESOLUTION

The Resolutions Committee introduced:

Resolution No. G. A resolution expressing the gratitude of the Constitutional Convention to the chorus of the Bismarck Elks Lodge No. 1199 for performing at the opening session of the plenary session.

Was read the first time.

Delegate Scheel moved that the rules be suspended, and that Resolution No. G not be referred to committee, and be placed before the Convention for final passage, which motion prevailed.

CONSTITUTIONAL CONVENTION OF THE STATE OF NORTH DAKOTA OF 1972

RESOLUTION No. G

Introduced by Committee on Resolutions.

1 A resolution expressing the gratitude of the Constitutional

2 Convention to the chorus of the Bismarck Elks Lodge No. 1199 2a for

3 performing at the opening session of the plenary session.4

5 WHEREAS, the plenary session of the North Dakota 5a Constitutional

- 6 Convention convened at the State Capitol at Bismarck on
- 7 January 3, 1972; and

8 WHEREAS, the chorus of the Bismarck Elks Lodge No. 1199 8a has been

9 designated as the Governor's Chorus for the year 1972; and

10 WHEREAS, this chorus, under the direction of Mr. K. K. 10a Kittler,

11 sang several appropriate and moving selections during the 11a course of

12 the Constitutional Convention's opening ceremonies;

13 NOW, THEREFORE, BE IT RESOLVED BY THE NORTH

13a DAKOTA

14 CONSTITUTIONAL CONVENTION:

15 That the Constitutional Convention express its sincere

16 appreciation to the chorus of the Bismarck Elks Lodge No. 1199, 16a and

17 its director, Mr. K. K. Kittler, for its excellent performance 17a during

18 the Constitutional Convention's opening session on January 3, 18a 1972.

19 BE IT FURTHER RESOLVED, that the clerk of the 19a Convention

20 forward an enrolled copy of this resolution to the Bismarck 20a Elks

21 Lodge No. 1199.

The question then was on the final adoption of Resolution No. G, which was adopted on a voice vote.

INTRODUCTION OF A RESOLUTION

The Resolutions Committee introduced:

Resolution No. H. A resolution expressing appreciation to the North Dakota National Guard and to Major General LeClair A. Melhouse for their assistance to the North Dakota Constitutional Convention in the opening ceremony of the plenary session on January 3, 1972.

Was read the first time.

Delegate Scheel moved that the rules be suspended, and that Resolution No. H not be referred to committee, and be placed before the Convention for final passage, which motion prevailed.

CONSTITUTIONAL CONVENTION OF THE STATE OF NORTH DAKOTA OF 1972 RESOLUTION No. H

Introduced by Committee on Resolutions

1 A resolution expressing appreciation to the North Dakota

1a National

2 Guard and to Major General LaClair A. Melhouse for their 2a assistance

3 to the North Dakota Constitutional Convention in the opening 3a ceremony

4 of the plenary session on January 3, 1972.

5

6 WHEREAS, the North Dakota Constitutional Convention 6a opened its

7 plenary session on January 3, 1972; and

8 WHEREAS, the North Dakota National Guard and General 8a Melhouse

9 performed a commendable service in making arrangements and 9a assisting

10 in the formal opening ceremony of the North Dakota Constitu-10a tional

11 Convention of 1972; and

12 WHEREAS, this ceremony enabled the delegates to begin 12a their

13 Convention duties in a manner appropriate to the importance 13a of their

14 task;

15 NOW, THEREFORE, BE IT RESOLVED BY THE NORTH 15a DAKOTA

16 CONSTITUTIONAL CONVENTION:

17 That the Convention express its appreciation to the North 17a Dakota

18 National Guard and Major General LaClair A. Melhouse for 18a their

19 assistance in helping to make the opening ceremony of the 19a North Dakota

20 Constitutional Convention of 1972 a memorable and historical 20a event

21 for Convention delegates and all the people of this state.

22 BE IT FURTHER RESOLVED, that an enrolled copy be for-22a warded by

23 the chief clerk of the Convention to the North Dakota National 23a Guard

24 and to Major General LaClair A. Melhouse.

The question then was on the final adoption of Resolution No. H, which was adopted on a voice vote.

INTRODUCTION OF A RESOLUTION

The Resolutions Committee introduced:

Resolution No. I. A resolution expressing appreciation to the North Dakota Highway Department for the use of their facilities and for other assistance.

Was read the first time.

Delegate Scheel moved that the rules be suspended, and that Resolution No. I not be referred to committee, and be placed before the Convention for final passage, which motion prevailed.

> CONSTITUTIONAL CONVENTION OF THE STATE OF NORTH DAKOTA OF 1972 RESOLUTION No. I

Introduced by Committee on Resolutions

1 A resolution expressing appreciation to the North Dakota

1a Highway

2 Department for the use of their facilities and for other assistance.3

4 WHEREAS, the North Dakota Constitutional Convention, 4a while

5 meeting in Bismarck during the course of its deliberations, has

5a had

6 many of its delegates who desired to meet during the evening 6a and

7 discuss provisions of the constitution; and

8 WHEREAS, the North Dakota Highway Department has 8a granted

9 delegates full use of the highway building auditorium on 9a numerous

10 occasions for such meetings; and

11 WHEREAS, the North Dakota Highway Department has been 11a most

12 helpful in other innumerable ways;

13 NOW, THEREFORE, BE IT RESOLVED BY THE NORTH 13a DAKOTA

14 CONSTITUTIONAL CONVENTION:

15 That the North Dakota Highway Department be extended the 15a most

16 sincere appreciation of the North Dakota Constitutional Conven-16a tion

17 for its assistance and help to Convention delegates.

18 BE IT FURTHER RESOLVED, that the clerk of the Conven-18a tion

19 forward an enrolled copy of this resolution to the North Dakota

20 Highway Commissioner.

The question then was on the final adoption of Resolution No. I, which was adopted on a voice vote.

INTRODUCTION OF A RESOLUTION

The Resolutions Committee introduced:

Resolution No. J. A resolution expressing appreciation to Delegate Joseph Byrne for his efforts in securing federal funds for the use of the Convention.

Was read the first time.

Delegate Scheel moved that the rules be suspended, and that Resolution No. J not be referred to committee, and be placed before the Convention for final passage, which motion prevailed.

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CONSTITUTIONAL CONVENTION OF THE STATE OF NORTH DAKOTA OF 1972

RESOLUTION No. J

Introduced by Committee on Resolutions.

1 A resolution expressing appreciation to Delegate Joseph

1a Byrne for his

2 efforts in securing federal funds for the use of the Convention.

4 WHEREAS, the delegates to the 1972 Constitutional

4a Convention are

5 in the final days of their work in proposing a revision of the 6 constitution of 1889; and

7 WHEREAS, it will soon become necessary to inform the 7a public

8 of the revisions and changes which have been proposed; and

9 WHEREAS, an educational program for public information

9a is both

10 necessary and costly; and

11 WHEREAS, Delegate Joseph Byrne, during the past six

11a months, has

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12 expended considerable time, effort and personal expense,

13 successfully, to secure funds from the United States Department 13a of

14 Housing and Urban Development, for Convention expenses; and

15 WHEREAS, this Convention has been informed by the 15a Department

15a Department

16 of Housing and Urban Development that a sum of \$44,189 has 16a been

17 granted to it for research and technical costs, thereby releasing

18 a similar amount of the Convention funds for other uses, among

19 them public informational purposes;

20 NOW, THEREFORE, BE IT RESOLVED BY THE NORTH 20a DAKOTA

21 CONSTITUTIONAL CONVENTION:

22 That this Convention express its gratitude to Delegate Byrne

23 for his untiring efforts in successfully acquiring the sum of

24 \$44,189, thereby releasing Convention funds for other uses, 24a among

25 them public informational purposes;

Page 2

1 BE IT FURTHER RESOLVED, that this Convention express la its regrets

2 that Delegate Byrne ceased his efforts when he did;

3 BE IT FURTHER RESOLVED, that the clerk of the Con-

3a vention be

4 instructed to forward an enrolled copy of this resolution to

5 Delegate Byrne.

The question then was on the final adoption of Resolution No. J, which was adopted on a voice vote.

INTRODUCTION OF RESOLUTION

The Resolutions Committee introduced:

Resolution No. K. A resolution expressing the gratitude of the Convention to the Grand Forks Red River High School Band for its performance at the opening ceremonies of the Constitutional Convention's plenary session.

Was read the first time.

Delegate Scheel moved that the rules be suspended, and that Resolution No. K not be referred to committee, and be placed before the Convention for final passage, which motion prevailed.

CONSTITUTIONAL CONVENTION OF THE STATE OF NORTH DAKOTA OF 1972

RESOLUTION No. K

Introduced by Committee on Resolutions

1 A resolution expressing the gratitude of the Convention to the 2 Grand Forks Red River High School Band for its performance

2 Grand Forks Red River High School Band for its performance 2a at the

3 opening ceremonies of the Constitutional Convention's plenary 3a session.

4

5 WHEREAS, the Grand Forks Red River High School Band,

5a under the

6 direction of Mr. Kenneth M. Larsen, is the official 1972 Gover-6a nor's

7 Band; and

8 WHEREAS, this band performed in an admirable fashion at

8a the

9 opening ceremonies of the North Dakota Constitutional Conven-9a tion's

10 plenary session at the State Capitol on January 3, 1972; and

11 WHEREAS, the band's performance greatly added to the 11a pomp and

12 ceremony of the opening day's activities;

13 NOW, THEREFORE, BE IT RESOLVED BY THE NORTH 13a DAKOTA

14 CONSTITUTIONAL CONVENTION:

15 That the Convention express its hearty and sincere appreci-15a ation

16 to the Grand Forks Red River High School Band and its director,

17 Mr. Kenneth M. Larsen, for its excellent performance at the

18 opening of the North Dakota Constitutional Convention's

18a plenary

19 session on January 3, 1972.

20 BE IT FURTHER RESOLVED, that an enrolled copy of this 21 resolution be forwarded to the Grand Forks Red River High 20a School.

The question then was on the final adoption of Resolution No. K, which was adopted on a voice vote.

Delegate Saugstad moved that the absent Delegates be excused, which motion prevailed.

Delegate Saugstad moved that the Convention be adjourned until 8:30 a.m., February 10, 1972, which motion prevailed.

ROY GILBREATH, Chief Clerk