

**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; and

WHEREAS, According to Article II, Section 1: Membership: The membership of the Three Affiliated Tribes shall consist of:

- A. All persons whose names appear on the membership of the tribe as of October 2, 1974.
- B. Any person born before the effective date of the amendment and to any member of the Tribe who was a resident of the reservation at the time of birth of said person.
- C. All persons of at least 1/4 degree Indian blood of a federally recognized Tribe, provided that at least 1/8 be of the Hidatsa, Mandan, or Arikara Tribe.

AMENDMENT VII, DUAL ENROLLMENT:

- A. Persons enrolled with another Tribe and who have receive benefits from such Tribe in the form of land or payments shall not be eligible for enrollment with the Three Affiliated Tribes of the Fort Berthold Reservation, provided that inherited interests shall not be considered as being such benefits.

- B. Persons eligible for enrollment with the Three Affiliated Tribes of the Fort Berthold Reservation shall relinquish whatever rights he/she may hold in the other Tribe as condition of his/her enrollment with the Three Affiliated Tribes of the Fort Berthold Reservation.

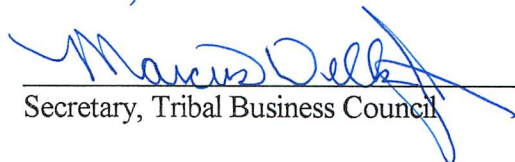
WHEREAS, On February 26, 2001, the Tribal Business Council reviewed a resolution and attachments regarding the change of blood degree of Grace Henry - Enrollment #U0479, with the Three Affiliated Tribes.

NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council duly and officially approved the revised increase changes of Grace Henry's blood degree of 11/16 to 13/16 and make the correction and revised changes of all parties that this Resolution affects, i.e., (children, grandchildren and great grandchildren).

CERTIFICATION

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, 7 were present at a Reg. Meeting thereof duly called, noticed, convened, and held on the 26 day of February, 2001; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 6 members, 0 members opposed, 1 members abstained, 0 not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 26 day of February, 2001.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council