

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 enrolled members thereof; and
- WHEREAS, According to the Article II, Section I: 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  $\frac{1}{4}$  degree Indian blood of a federally recognized tribe, provided that at least  $\frac{1}{8}$  be of the Hidatsa, Mandan, or Arikara Tribe.

AMENDMENT VII, DUAL ENROLLMENT:

- A. Persons enrolled with another Tribe and who have received benefits From another 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.



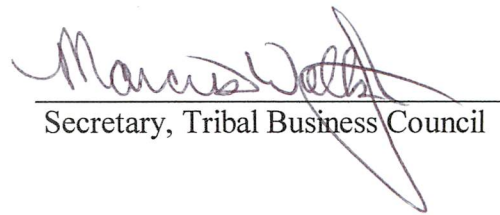
WHEREAS, On OCTOBER 10, 2002 the Tribal Business Council reviewed a Resolution for eligible participants for enrollment with the Three Affiliated Tribes.

NOW THEREFORE BE IT RESOLVED, That at the Tribal Business Council duly and officially approves the enrollment of the following 59 applicants.

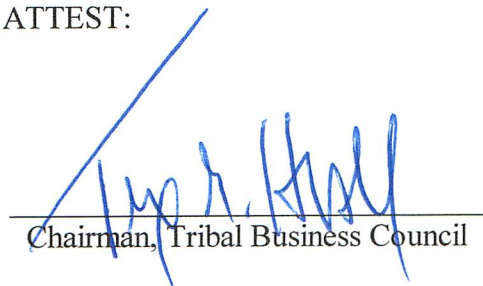
CERTIFICATION

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 Regular meeting. Thereof duly called, noticed, convened, and held on the 10 Day of OCTOBER, 2002; that the foregoing Resolution was Duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, and 0 members not voting and that said Resolution has not been rescinded or amended in anyway.

Dated this 10 day of OCTOBER, 2002.

  
Secretary, Tribal Business Council

ATTEST:

  
Chairman, Tribal Business Council