



**RESOLUTION OF THE GOVERNING BODY
OF THE
THREE AFFILIATED TRIBES
OF THE
FORT BERTHOLD INDIAN RESERVATION**

A Resolution Entitled” Approval of 62 Eligible applicants for Enrollment into the Three Affiliated Tribes”

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act and having adopted a Constitution and By-laws pursuant to said Act; and

WHEREAS, Article III of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council is the governing body of the Tribes; and

WHEREAS, The Constitution of the Three Affiliated Tribes 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, Article VI, Section 5 (l) of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council has the power to adopt resolutions regulating the procedure of the Tribal Business Council and other Tribal agencies and Tribal officials on the Reservation; and

WHEREAS, pursuant to Article II, Section 1 of the Constitution the membership of the Tribes shall consist of the following:

- 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 at least $\frac{1}{8}$ th Indian blood be of Gros Ventre, Mandan, and or Arikara Tribes; and
- D. Any Person born to any member of the Tribe.



WHEREAS, The Tribal Enrollment Department has determined that the attached list of 62 Individuals meet the criteria for enrollment set out in Article II, Section 1 of the

Three Affiliated Tribes Constitution and the Tribal Business Council concurs with this determination.

NOW, THEREFORE BE IT RESOLVED That the Tribal Business Council of the Three Affiliated Tribes hereby approves the enrollment into the Three Affiliated Tribes of the 62 applicants listed on the attached list which is hereby incorporated into and made a part of this resolution.


CERTIFICATION

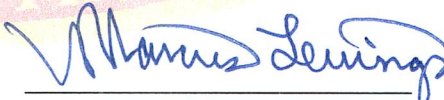
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 5 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 14th day of July 2009; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 4 members, 1 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman [] voting. [] not voting.

Dated this 14th day of July 2009.

ATTEST:


Tribal Secretary, V. Judy Brugh
Tribal Business Council
Three Affiliated Tribes


Chairman Marcus Levings
Tribal Business Council
Three Affiliated Tribes