



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

A Resolution Entitled "Approval of 61 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, According to the Article II, Section I: Membership of the Three Affiliated Tribes Constitution 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. Any Person born to any member of the Three Affiliated Tribes shall be eligible for membership.

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 and another tribe shall relinquish whatever rights of enrollment they may hold in the other tribe as a condition to their enrollment with the Three Affiliated Tribes of the Fort Berthold Reservation.

WHEREAS, On February 10th, 2011 the Tribal Business Council reviewed the applications of 61 individuals who were determined eligible for membership into the Three Affiliated Tribes (see Attached List); and

WHEREAS, All 61 applicants enrolled under this Resolution are eligible for membership under the lineal descent provision pursuant to the former Article II, Section 1 (b) of the Constitution and were eligible under said section prior to the repeal of that Section pursuant to the Secretarial Election held November 2nd 2010.

NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby approves the enrollment of the attached list of 61 applicants for enrollment into the Three Affiliated Tribes.

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, 6 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 15 day of Feb. 2011; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 6 members, 0 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 15th day of February 2011.

ATTEST:



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



 Tribal Chairman, Tex G. Hall
 Tribal Business Council
 Three Affiliated Tribes

