



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

A Resolution Entitled: "Directing the Enrollment Department of the Three Affiliated Tribes to not Change an Individual Tribal Member's Blood Quantum Without Tribal Business Council Approval"

WHEREAS, The Three Affiliated Tribes of the Mandan, Hidatsa and Arikara Nation (the "Tribe") is a federally recognized Indian tribe governed by the Constitution of the Tribe approved by the Secretary of the Interior (the "Constitution"); and

WHEREAS, The Constitution of the MHA Nation 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 Nation and of the enrolled members thereof; and

WHEREAS, Article III, Section 1 of the Constitution of the MHA Nation provides that the Tribal Business Council is the governing body of the Nation; and

WHEREAS, Article VI, Section 5(1) of the Constitution of the MHA Nation provides that the Tribal Business Council has the power to adopt resolutions regulating the procedures of the Tribal Business Council; and

WHEREAS, the Tribal Business Council (the "Tribal Council") is the duly elected governing body of the Tribe, empowered pursuant to the Constitution to represent the Tribe and act in all matters that concern the general welfare of the Tribe; and

WHEREAS, The Tribal Business Council wishes to be informed before an enrolled member's blood quantum is changed.

NOW THEREFORE BE IT RESOLVED, that the Tribal Council hereby prohibits the Enrollment Department from changing an enrolled member's blood quantum without Tribal Business Council approval.

(Certification page to follow)



CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 13th day of March, 2015, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman [] Voting. [] Not Voting.

Dated this 13th day of March, 2015.

ATTEST:

Executive Secretary: L. Ken Hall
Tribal Business Council
Three Affiliated Tribes

Chairman: Mark Fox
Tribal Business Council
Three Affiliated Tribes