



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

A Resolution Entitled "Approval of 1 Applicant 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 (1) 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 1: Membership of the Three Affiliated Tribes Constitution, the membership of the Three Affiliated Tribes shall consist of:

A. All persons of at least 1/8th Indian Blood of the Hidatsa, Mandan and /or Arikara Tribe.

Section 2 - 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.

Section 3. The Tribal Business Council shall have the power to promulgate ordinances, subject to review by the Secretary of the Interior, governing future membership, the adoption of new members and the revision of the membership rolls from time to time as determined by such ordinances

WHEREAS, on November 2, 2010 a secretarial election was held to amend Article II of the Tribes' Constitution and a 1/8th Mandan, Hidatsa and/or Arikara blood quantum requirement was adopted for membership eligibility;

WHEREAS, on December 19th, 2017 the Tribal Business Council reviewed the applications of 1 individual who are determined eligible for membership into the Three Affiliated Tribes under the amended provisions of Article II of the Constitution and;

NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby approves the enrollment of the attached list of 1 applicant into the Three Affiliated Tribes.

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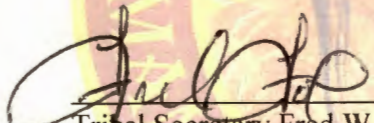


CERTIFICATION

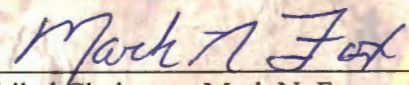
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 19th day of December, 2017, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 1 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman [X] Voting. [] Not Voting.

Dated this 19th day of December, 2017.



Tribal Secretary Fred W. Fox
Tribal Business Council
Three Affiliated Tribes

ATTEST:


Tribal Chairman, Mark N. Fox
Tribal Business Council
Three Affiliated Tribes

Three Affiliated Tribes Of The Fort Berthold Reservation

Enrollment List - December 19, 2017

Wednesday, December 27, 2017 3:49pm

Records: 1

Filters Applied: Status: Enrolled, Deceased: No, Enrollment Date On - 12/19/2017



Full Name	Enroll Dt.	Res. No.	Res. Dt.
Grady-Burdick, Ameriah Wichapi	12/19/2017	Special TBC Action (Closed Session)	12/19/2017



Three Affiliated Tribes
Mandan, Hidatsa, and Arikara Nation
Office of Tribal Enrollment

P.O. Box 100
 New Town, ND 58763

Phone: (701) 627-4238
 Fax: (701) 627-4252

Three Affiliated Tribes Enrollment Report

Wednesday, December 27, 2017

Gender

Female	8,234
Male	7,641
TOTAL	15,875

Age Categories

0-17	5,316
18-59	9,218
60+	1,341
TOTAL	15,875

2017 Enrollments

01/11/2017	18
02/08/2017	39
03/08/2017	39
04/19/2017	57
05/10/2017	39
07/05/2017	86
07/12/2017	7
07/24/2017	12
08/29/2017	64
09/15/2017	21
10/11/2017	39
11/15/2017	84
12/05/2017	60
12/18/2017	33
12/19/2017	1
TOTAL	599

2017 Reported Deaths

Male	45
Female	51
TOTAL	96

2017 Life Expectancy

Male	51.69
Female	58.51
Avg. All	55.31

Segments

New Town	2,128
4 Bears	783
Parshall	717
Mandaree	850
White Shield	691
Twin Buttes	354
TOTAL	5,523

Sevant S. Taft

Sevant S. Taft, TAT Enrollment Director

Note

These numbers are current as of the date listed above.