



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

A Resolution Entitled "Correction to the Blood Degree of S.L.V. Enrollment Number 301U-08926 and Her/His Direct Biological Descendants"

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 (or "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 Resolution 15-036-LKH approved March 13, 2015, the Tribal Business Council shall be informed before an enrolled member's blood quantum is changed and such change must be approved by the Tribal Business Council; and

WHEREAS, S.L.V. Enrollment Number 301U-08926 has provided sufficient documentary evidence to the Office of Tribal Enrollment to amend/correct her/his blood quantum; and

WHEREAS, The Office of Tribal Enrollment recommends the blood quantum of S.L.V. Enrollment Number 301U-08926 and her/his direct biological descendants to be amended/corrected.



NOW, THEREFORE, BE IT RESOLVED that based upon existing documents held at the Office of Tribal Enrollment and documents provided that the Tribal Business Council approves the blood quantum correction to S.L.V. Enrollment Number 301U-08926 and her/his direct biological descendants to the following; and

<u>Name</u>	<u>Blood Degree as shown</u>	<u>Correction</u>
SLV	23/128 Arikara 5/32 Hidatsa 1/8 Mandan	23/128 Arikara 5/32 Hidatsa 1/8 Mandan 1/16 Standing Rock Sioux
KLB	23/256 Arikara 5/64 Hidatsa 1/16 Mandan	23/256 Arikara 5/64 Hidatsa 1/16 Mandan 1/32 Standing Rock Sioux
KTB	23/256 Arikara 5/64 Hidatsa 1/16 Mandan	23/256 Arikara 5/64 Hidatsa 1/16 Mandan 1/32 Standing Rock Sioux
KJK	23/256 Arikara 5/64 Hidatsa 1/16 Mandan	23/256 Arikara 5/64 Hidatsa 1/16 Mandan 1/32 Standing Rock Sioux
JZC	23/256 Arikara 5/64 Hidatsa 1/16 Mandan	23/256 Arikara 5/64 Hidatsa 1/16 Mandan 1/32 Standing Rock Sioux

BE IT FINALLY RESOLVED that the Tribal Business Council of the Three Affiliated Tribes approves the aforementioned corrections to each individual's blood degree(s) and each correction shall take effect immediately upon the approval of this Resolution.



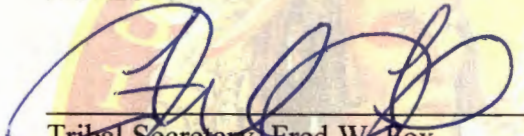
CERTIFICATION

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, 5 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 10th day of July, 2019, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 2 members not voting, and that said Resolution has not been rescinded or amended in any way.

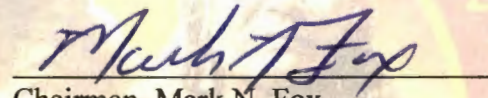
Chairman [X] Voting. [] Not Voting.

Dated this 10th day of July, 2019.

ATTEST:



Tribal Secretary, Fred W. Fox
Tribal Business Council



Chairman, Mark N. Fox
Tribal Business Council

