

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 W.K.W.S. Enrollment Number 301U-13476"

- 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 (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, 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, W.K.W.S. Enrollment Number 301U-13476 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 W.K.W.S. Enrollment Number 301U-13476 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 W.K.W.S. Enrollment Number 301U-13476 to the following; and

Name	Blood Degree as shown	Corrected
WKWS	15/64 Hidatsa	15/64 Hidatsa
The second	1377	1/8 Mandan
THE PROPERTY OF THE PARTY OF TH		1/16 Turtle Mountain Chippewa

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

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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, 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.

Tribal Secretary, Fred W. Fox

Tribal Business Council

Chairman, Mark N. Fox Tribal Business Council