



**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 L.J.L. Enrollment Number 301U-19861"

- 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,** L.J.L. Enrollment Number 301U-19861 has provided sufficient documentary evidence to the Office of Tribal Enrollment to amend/correct his/her blood quantum; and
- WHEREAS,** The Office of Tribal Enrollment recommends the blood quantum of L.J.L. Enrollment Number 301U-19861 to be amended/corrected; and



NOW, THEREFORE, BE IT RESOLVED 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 L.J.L. Enrollment Number 301U-19861 to the following;

<u>Name</u>	<u>Blood Degree as shown</u>	<u>Corrected</u>
L.J. L	1/8 Arikara 1/8 Hidatsa	59/128 Arikara 1/8 Hidatsa 1/8 Santee Sioux Tribe of Nebraska

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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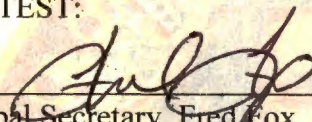
CERTIFICATION

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, 7 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 7th day of August 2019, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

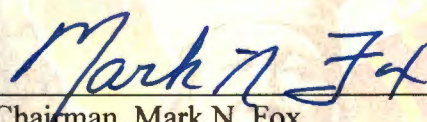
Chairman Voting. Not Voting.

Dated this 7th day of August 2019.

ATTEST:



Tribal Secretary, Fred Fox
Tribal Business Council



Chairman, Mark N. Fox
Tribal Business Council

