RESOLUTION OF THE GOVERNING BOOT OF THE THREE AFFILIATED TRIBES OF THE FORT BERTHOLD RESERVATION

NOV - 9 1956 15681

WHEREAS, This Corporation is an Indian Chartered Corporation as defined by the Indian Reorganisation Act of June 18, 1934, as amended by the Act of June 15, 1935, and

| WHEREAS, An application for the enrollment of Birdena Jean A. See |
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| Iron Necklace, U-2861, who was born on, July 30, 1950, to Nether R. Fox. |
| W/4 Arikars, FB No. 1906 , and Lang Iron Necklace, who signed Acknowledgment |
| of Paternity, June 21, 1950, 78 No. None, W/L Stour |
| who were residents of Billings, Montana, at the time of the birth of said |
| child, and |
| WHEREAS, the Tribal Business Council has examined the qualifications for enrollment of this child and finds that, |
| the parents temporary resided at Billings, Montana. The Mother has now come |
| back to North Dakota and resides at Minot, North Dakota, and |
| that this child is entitled to enrollment under the provisions of, |
| Article II, Section 2, of the Constitution and By-Laws, and under the 1948 |
| Ordinances which delegates to the Tribal Business Council authority to act |
| for earollment or rejection by their vote. |
| NOW THEREFORE, BE IT RESOLVED, by the Tribal Business Council of the Three Affiliated tribes of the Fort Berthold Reservation, North Dakota, that |
| Birdens Jean Iron Recklace , has been reconsidered and approved by the |
| Tribal Council on August 20, 1956, by vote of 7 yes and 2 no. |
| is hereby found eligible for membership under the Constitution and Ordinances of the Tribes and is hereby admitted and accepted for enrollment with the Three Affiliated Tribes. |

CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby dertify that the Tribal Business Council is composed of 10 members of whom 7 constituting a quorum were present at a Special meeting thereof, duly called, noticed, convened and held on the 22nd day of October, 1956; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 0 passed, 0 abstentions, and that said resolution has not been rescinded or amended in any way. Chairman voting.

Dated this 22nd day of October , 1956.

J. Dean, Acting Secretary. of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation

Attest:

Samuel B. Matthews, Acting Chairman

Tribal Business Council

Recommended for approval:

R. B. McKee, Superintendent

Fort Berthold Agency New Town, North Dakota

Och 20 , 1956