

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

WHEREAS, This Corporation is an Indian Chartered Corporation as defined by the Indian Reorganization Act of June 18, 1934, and authority is granted under said Act, and

WHEREAS, the present Constitution and By-laws governing the activities of the Three Affiliated Tribes was drawn under the Reorganization Act of 1934 and approved June 19, 1936, and

WHEREAS, a referendum vote by the people of the Fort Berthold Reservation is required to make change in the Constitution and By-laws, and

WHEREAS, a blood quantum is not a requirement to become a member of the Three Affiliated Tribes, and

WHEREAS, the Indian blood of the membership is becoming diminished, and

NOW, THEREFORE BE IT RESOLVED that the Tribal Business Council of the Three Affiliated Tribes request that a referendum vote be made to establish a blood quantum percentage as part of the requirement to become future enrolled members of the Three Affiliated Tribes.

C E R T I F I C A T I O N

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 10 members of whom \_\_\_\_\_ constituting a quorum were present at a \_\_\_\_\_ meeting, thereof duly called, noticed, convened and held on the \_\_\_\_\_ day of August, 1971; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of \_\_\_\_\_ members, \_\_\_\_\_ members opposed, \_\_\_\_\_ abstentions, \_\_\_\_\_ passed, and that the said Resolution has not been rescinded or amended in any way. Chairman not voting.

Dated this \_\_\_\_\_ day of August, 1971.

*Robert [Signature]*  
Secretary, Tribal Business Council  
Three Affiliated Tribes

ATTEST  
*[Signature]*  
Three Affiliated Tribes

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AUGUST 1971

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