

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 this Act; and

WHEREAS, The Constitution and Corporation Charter of the Three Affiliated Tribes authorized the Tribal Business Council of the Three Affiliated Tribes to engage in business enterprises; and

WHEREAS, A special meeting was called on February 6, 1976;

WHEREAS, According to Article II, Section 2, of the Constitution and By Laws of the Three Affiliated Tribes, the Tribal Business Council has the power to adopt and enroll member; and

WHEREAS, Article II - Membership, Section 1, Membership, The membership of the Three Affiliated Tribes of the Fort Berthold Reservation shall consist of:

A. All persons whose names appear on the membership of the Tribes as of October 2, 1974.

B. Any persons born before the effective date of this amendment and to any member of the Tribe who was a resident of the Reservation at the time of birth of said person.

C. All persons of at least 1/4 degree Indian blood of a Federally recognized Tribe provided at least 1/8 Indian blood be of the Gros Ventre, Mandan and/or Arikara Tribes.

Amendment VII, Dual Enrollment:

A. Persons enrolled with another tribe and who have received benefits from such tribe in the form of land or payments shall not be eligible for enrollment with the Three Affiliated Tribes of the Fort Berthold Reservation, provided that inherited interests shall not be considered as being benefits.

B. A person eligible for membership with the Three Affiliated Tribes of the Fort Berthold Reservation and another tribe shall relinquish whatever rights of membership he may hold in the other tribe as a condition to his enrollment with the Three Affiliated Tribes of the Fort Berthold Reservation.

WHEREAS, This amendment became effective 12:00 a.m., December 12, 1975, and

NOW THEREFORE BE IT RESOLVED, that the Three Affiliated Tribes Tribal Business Council duly and officially enroll the following;

- |                                       |                                      |
|---------------------------------------|--------------------------------------|
| Baker, Noel Scott.....U-5771          | Benson, Reginald Myron.....U-5778    |
| Beardt, Micheal Anthony.....U-5772    | Benson, Roger Al.....U-5779          |
| Bearstail, April Christine.....U-5773 | Benson, Wendell Brooks.....U-5780    |
| Bell, Adriana Brandis.....U-5774      | Beston, Milton Dale.....U-5781       |
| Bell, Whitney Merle.....U-5775        | Bialecki, Stanley John II.....U-5782 |
| Benson, Becky Lynn.....U-5776         | Bird Bear, Robert Luke.....U-5783    |
| Benson, Loray Marriet.....U-5777      | Black Hawk, Calvin Dale.....U-5784   |

ENROLLED MEMBERS, cont.,

|                                   |        |                                  |        |
|-----------------------------------|--------|----------------------------------|--------|
| Brady, Ivanda Kay.....            | U-5785 | DeVille, Walter Lewis.....       | U-5817 |
| Braun, Robin Jay.....             | U-5786 | Drags Wolf, LaShawn Joy.....     | U-5818 |
| Braun, Donovan Gene.....          | U-5787 | Dye, Shane Donothan.....         | U-5819 |
| Bull, Alex Sander.....            | U-5788 | Estes, Lonna Darlene.....        | U-5820 |
| Bull, Clayton Dale.....           | U-5789 | Esquibel, Maria Danella.....     | U-5821 |
| Bull, Karen Ann.....              | U-5790 | Felix, Marita April.....         | U-5822 |
| Bull, Lawrence Fred.....          | U-5791 | Florez, Terrance Shane.....      | U-5823 |
| Bull, Patsy Ann.....              | U-5792 | Fox, Daniel Nevada.....          | U-5824 |
| Bull, Rose Ann.....               | U-5793 | Fox, Freddie Calvin.....         | U-5825 |
| Charging, Jacqueline Ray.....     | U-5794 | Fox, Jeremy Davis.....           | U-5826 |
| Chase, Caroline Ann.....          | U-5795 | Fox, Leah Faith.....             | U-5827 |
| Chase, Carolyn Marie.....         | U-5796 | Fox, Tanya Eva.....              | U-5828 |
| Chase, James Duane.....           | U-5797 | Fox, Uli Ann.....                | U-5829 |
| Chase, Marlin Francis.....        | U-5798 | Garcia, Abrian Joseph.....       | U-5830 |
| Church, Jennifer Michelle.....    | U-5799 | Garcia, Albert Paul Jr.....      | U-5831 |
| Comeau, Theresa Vera.....         | U-5800 | Goodall, Karen Michelle.....     | U-5832 |
| Comeau, Lance Terrance.....       | U-5801 | Gourneau, Brendon Lee.....       | U-5833 |
| Crows Breast, Burr III.....       | U-5802 | Grady, Catherine Lee.....        | U-5834 |
| Crows Heart, Thomas Frank Jr..... | U-5803 | Grady, Tami Renee.....           | U-5835 |
| Cummings, Candace Kristy.....     | U-5804 | Gunn, Faron Thomas.....          | U-5836 |
| Dalby, Jason Franklin.....        | U-5805 | Gustafson, Stella Lyne.....      | U-5837 |
| Danks, Delia Ann.....             | U-5806 | Hall, Jill.....                  | U-5838 |
| Deegan, Bonnie Marie.....         | U-5807 | Hall, Ruth Ann.....              | U-5839 |
| Deegan, Gardner George Jr.....    | U-5808 | Hampton, Sanford Ernest III..... | U-5840 |
| Deegan, Lessie Juanita.....       | U-5809 | Heart, Valerie Kay.....          | U-5841 |
| Deegan, Peter James.....          | U-5810 | Hemmy, Patrick James.....        | U-5842 |
| Foote, Rhonda Kay.....            | U-5811 | Henry, Francine Karen.....       | U-5843 |
| Foote, Stephanie Ann.....         | U-5812 | Hickel, Erlinda Marie.....       | U-5844 |
| Fournier, Lourelia Rose.....      | U-5813 | Holen, Vernetta Lynn.....        | U-5845 |
| Fox, Clair Palonie.....           | U-5814 | Holen, Vanessa Lynn.....         | U-5846 |
| Fox, Cuthbert Rory III.....       | U-5815 | Holen, Valaire Crane.....        | U-5847 |
| Fredericks, Justin Bruce.....     | U-5816 | Hopkins, Archie Drew.....        | U-5848 |
|                                   |        | Hickel, Sheldon Robert.....      | U-5849 |

Resolution No. 76- 27

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 11 members of whom 10 Constituting a quorum were present at a SPECIAL meeting, thereof duly called, noticed, convened and held on the 13<sup>th</sup> day of FEBRUARY 1976, that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 9 members, 0 members opposed, 0 abstentions, X passed, and that said Resolution has not been rescinded or amended in any way.

Chairperson Not voting.

Dates this 18<sup>th</sup> day of FEBRUARY, 1976

ATTEST:

Austin D. Gillette  
Secretary, Tribal Business Council

Wayne Pachineau  
Chairperson, Tribal Business Council