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
- 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 members; and
- WHEREAS, Article II, Membership, Section I, Membership, The membership of the Three Affiliated Tribes of the Fort Berthold Reservaion shall consists 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 a 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:

1.	William Ralph Badoni	U-6031 40.	LaBell Ann PerronteauU-6068
1.	Jan-Adele Babe Baker	U-6032 41.	Matthew Curtis Pond
1.	Anitra Dawnell Beaks	U-6033 42.	Tracy Lynn Poole
	Norman Blaine Benson	U-6034 43.	Jason Lee Price
i.	Jolene Mary Black Hawk	U-6035 44.	Jacy Joe Rabbit HeadU-6072
1.	Joy Elizabeth Blake		Jodi Lynn RogersU-6073
1.	Rebecca Guadalupe Briceno		Donna Rose SmithU-6074
	Carla Harriet Brunsell	U-6038 47.	Johnny Lee TschaekofskeU-6075
1.	Robert Francis Church III		Gary Ray WashumU-6076
1	Tara Leigh Daleness	U-6040 49.	Paul Ray Washum JrU-6077
	Andrea Lynn Dilley		Philip Ray WashumU-6078
	Stephanie Lynn Dilley		Wendy Louise Washum
	Terri Lynn Dilley		Ruth Marilyn White HorseU-6080
	Georgia Lee Foote		Dennis James White OwlU-6081
	Lynette Rochelle Foote		Donnilee Jean WickerU-6082
	Anthony Sean Fox		Donald Carl Wounded FaceU-6083
	Daniel Fox		David Aaron Wounded FaceU-6084
			Teashia Tanya White LightningU-6085
1.1	Max Fox Denise Agnes Garey6230	U-6049 58.	Daryl Steve YoungU-6086
	Angela Jo Gillette	U-6050 59.	Marliss Dawn Young BearU-6087
	Amadike Marie Goodall		Dustin Jade YoupeeU-6088
	Marcia Ann Good Bear Jr		Yule, Jonathon LeeU-6089
	Timothy Kim Bel Grenz		
	Richard Hall		
	Shannon Lee Hall		
	Ty Allen Hall		
	Celina Elaine Irwin		
	Loren James Jeanotte		
	Corey Alton John		
	Ma ilyn Lisa Keene		Stalich de l'Experience de la Freis
	Ramon Gabriel LaRoque		
	Jamie Lynn Lone Bear		
	Thomas Vance Malnourie		
	Lisa Marie Mandan		
	Angela Christine Maxon	U-6065	
	Yvette Yolanda Maxon	U-5878	
	Russell Edwin Maxon	U-5859	progerior should be 5879
	Heather Lynn Musil	U-6066	
	Juanita JoLynn Oakie		

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RES.	NO.	76-

<u>C E R T I F I C A T I O N</u>

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 if composed of 11 members of whom constituting					
convened and held on the 26 day of Gugust, 1976, that the					
foregoing Resolution was duly adopted at such meeting by the affirmative vote					
of					
passed, and that said Resolution has not been rescended or amended in any way.					
Chairperson Not voting.					
Dates this 26 day of August, 1976.					
Eding Danel M. Bluke					
ATTEST: Secretary, Tribal Business Council					
THREE AFFILIATED TRIBES					
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Chairperson, Tribal Business Council THREE AFFILIATED TRIBES					