

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 September 7, 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 members; and

WHEREAS, Article II, Membership, Section 1, Membership, the membership of the Three Affiliated Tribes of the Fort Berthold Reservation 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 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 conditon 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:

- U-6092 ✓ 16. Irwin, Kenneth Dale Jr.....U-6107 ✓
- U-6093 ✓ 17. Johnson, J.C. B ne.....U-6108 ✓
- U-6094 ✓ 18. Johnson, Shelly Rae.....U-6109 ✓
- U-6095 ✓ 19. Johnson, Tiffiany Rose.....U-6110 ✓
- U-6096 ✓ 20. Mahto, Kendra Louise.....U-6111 ✓
- U-6097 ✓ 21. Young Bird, Alicia Renee.....U-6112 ✓
- U-6098 ✓ 22. Wilkinson, Louie.....U-6113 ✓
- U-6099 ✓ 23. White Horse, James Conrad.....U-6114 ✓
- U-6100 ✓ 24. Wells, Jennifer Adele.....U-6115 ✓
- U-6101 ✓ 25. White, Dawn Marie.....U-6116 ✓
- U-6102 ✓ 26. Burks, Richard Allen II.....U-5982 ✓
- U-6103 ✓ 27. Burks, Lori Sue.....U-5981 ✓
- U-6104 ✓ 28. Robbins, Kerri Ann.....U-5967 ✓
- U-6105 ✓ 29. Simenson, Russell Bruce.....U-5968 ✓
- U-6106 ✓

Born after
6/28/76

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

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 composed of 11 members of whom 8 constituting convened and held on the 7th of September, 1976, that the foregoing Resolution was duly adopted at such meeting the affirmative vote of 7 members, 0 members opposed, 0 abstentions, X passed, and that said Resolution has not been recinded or amended in any way.

airperson Not voting.

tes this 7th day of September, 1976.

TEST:
Wayne Sachman
airperson, Tribal Business Council
REE AFFILIATED TRIBES

André H. Billette
Secretary, Tribal Business Council
THREE AFFILIATED TRIBES

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