

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
- The Constitution and Corporation Charter of the Three Affiliated Tribes WHEREAS, authorized the Tribal Business Council of the Three Affiliated Tribes to engage in business enterprises: and
- WHEREAS, A special meeting was called on September 20, 1976.
- According to Article II, Section 2, of the Constitution and By Laws of the WHEREAS, Three Affiliated Tribes, the Tribal Business Council has the power to adopt and enroll members; and
- Article II, Membership, Section 1, Membership, the membership of the Three WHEREAS, 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.
 - 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
- This amendment became effective 12:00 a.m., December 12, 1975, and WHEREAS,
- NOW THEREFORE BE IT RESOLVED, that the Three Affiliated Tribes Tribal Business Council duly and officially enroll the following:

| 100 | |
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| 11 | Melinda Jean Incognito |
| | Everette. Dorvan Dean |
| | Luke, Waylyn Hugh |
| | Chase, Wade Jerome |
| | Chase, Wynn Joseph |
| | Perkins, Elisa Christine |
| | Perkins, Kenton Aaron |

| | Barrows, Wallace Pat | | | |
|-----|---|--|--|--|
| | Card, Bradley Wayne | | | |
| | | | | |
| | Chase, Manual Jay | | | |
| | Daleness, Jamie DeeU-6224 47. Buckingham, Crystal LU-6961 | | | |
| 5. | Daleness, Marty Lee | | | |
| 6. | Dru, Charles Wayne | | | |
| 7. | Dru, Issac Eric | | | |
| 8. | Gwin, Yvonne DyanneU-6228V | | | |
| 9. | Deterding, ClaytonU-6229 | | | |
| 10. | Garey, Denise Agnes | | | |
| 11. | Garey, Joan Stephanie | | | |
| 12. | Garey, Philip GlenU-6232 | | | |
| | Garza, Angelina | | | |
| 14. | Garey Vanessa ReneeU-6234 | | | |
| | Garza, Gloria | | | |
| | Garza, Mary PatriciaU-6236 | | | |
| 17. | Garza, Shirley | | | |
| | Elston, Juanita | | | |
| 19. | Irwin, Sara WeaU-62392 | | | |
| | Jones, Vincent David JrU-6240 | | | |
| 21. | Lone Fight, Arthur JeneU-6241 | | | |
| | Lone Fight, Mary RitaU-6242 | | | |
| 23. | Martin, Christine StarU-6243 | | | |
| 24. | McAnulty, Tammy NoreneU-6244 | | | |
| 25. | McCauley, Jared JamesU-6245 | | | |
| 26. | McKenzie, Keith JamesU-6246 | | | |
| 27. | Newman, Thomas LeeU-6247 | | | |
| 28. | Nolan, Robin Glen | | | |
| 29. | Nuno, Ralph AnthonyU-6249 | | | |
| | Nuno, Dorothy Ann | | | |
| 31. | Peinado, Juan CarlosU-6250 | | | |
| 32. | Plenty Chief, VioletU-6251 | | | |
| 33. | Ponce DeLeon, Katrina LouiseU-6252 | | | |
| | Rolen, Lawrence DeanU-6253 | | | |
| 35. | Smith, Clay HollisU-6254 | | | |
| 36. | Starr, Kimberly | | | |
| 37. | Star, Melissa RaeU-6256 | | | |
| | Star, Woodrow Wilson IIIU-6257 | | | |
| 39. | Swimmer, Everette RoyU-6258 | | | |
| 40. | Thomas Clarence Vern | | | |
| 41. | Thomas, Joseph William JrU-6260 | | | |
| 42. | | | | |
| 43. | Wright, Steven AnthonyU-6262 | | | |
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| I, the undersigned, as Secretary of the | Tribal Business Council of the Three |
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| Affiliated Tribes of the Fort Berthold Re | eservation, hereby certify that the |
| Tribal Business Council if composed of 1 | l members of whom & constituting |
| convened and held on the 24 day of | |
| Resolution was duly adopted at such meet: | ing by the affirmative vote of |
| members, members opposed, | abstentions, passed, and that |
| said Resolution has not been rescinded on | r amended in any way. |
| Chairpersonvoting. | |
| Dates this 2 day of | _, 1976. |
| | Ander M. Dearth |
| ATTEST: | Secretary, Tribal Business Council THREE AFFILIATED TRIBES |
| Chairperson, Tribal Business Council THREE AFFILIATED TRIBES | |