

Edith

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 21, 1976.

WHEREAS, According to Article II, Section 2, of the Constitution and By Laws of the Three Affiliated Tribe, 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 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 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. Hill, Steven.....U-6263 ✓
- 2. Nolan, David Allen.....U-6264 ✓
- 3. Starr, Carla Renee.....U-6265 ✓
- 4. Ellis, Julienne Lee.....U-5989 ✓
- 5. Martin, Shalena LaDanie.....U-6002 ✓
- 6. Rabbit Head, Jennifer Dee.....U-6011 ✓
- 7. Roscelli, Chadwick H. James.....U-6012 ✓
- 8. Smith, Denise Anjanette.....U-6014 ✓
- 9. Weeda, Anthony Jay.....U-6017 ✓
- 10. Weeda, Traci Ann.....U-6018 ✓

Ineligible

All here

222
2114

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 8 constituting a quorum were present at a Special meeting, thereof duly, noticed, convened and held on the 24 day of Sept, 1976, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 0 abstentions, 0 passed, and that said Resolution has not been rescinded or amended in any way.

Chairperson Joe voting.

Dates this 24 day of Sept, 1976.

ATTEST:

Harold A. Galt
Secretary, Tribal Business Council
THREE AFFILIATED TRIBES

William P. [Signature]
Chairperson, Tribal Business Council
THREE AFFILIATED TRIBES