

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, This 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 November 3, 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 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 Membership:

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

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

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| 1. Berryhill, Jason Lee.....U-6289     | 11. Twiss, Danielle Lee.....U-6296       |
| 2. Bird, William Thomas.....U-6121     | 12. Star, Bronson Clay.....U-6297        |
| 3. Brien, Shari Lynae.....U-6124       | 13. Jones, Danny Larson.....U-5988       |
| 4. Brien, James Howard.....U-6181      | 14. Hampton, Ruth Ann.....U-6026         |
| 5. Everett, Tilmer Paul.....U-6290     | 15. Houle, Mark Shane.....U-6191         |
| 6. Jones, Howard Thomas.....U-6291     | 16. Houle, Sheldon Jay.....U-6298        |
| 7. Jones, Leslie Blaine.....U-6292     | 17. Eddy, Amber Fawn.....U-6299          |
| 8. Lindsay, Wendy Lynn.....U-6293      | 18. Jacobs, Shawn Lee.....U-6300         |
| 9. Meyers, Justin Cody.....U-6294      | 19. Howling Wolf, Ralph Lloyd.....U-6301 |
| 10. Shepherd, Christi Elena.....U-6295 | 20. Cummings, Jason Duane.....U-6302     |
| 21. Williams, Guy Wayne.....U-6303     |  |
| 22. Bacon, Michelle Marie.....U-6304   |  |
| 23. Mundt, Tera Kay.....U-6305         |  |

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 if composed of 11 members of whom 7 constituting convened and held on the 3 day of November, 1976, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 0 abstentions, 1 passed, and that said Resolution has not been rescinded or amended in any way.

Chairperson ✓ voting.

Dated this 3 day of November, 1976.

ATTEST:

*Hazel M. Blake*  
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 Secretary, Tribal Business Council  
 THREE AFFILIATED TRIBES

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 Chairperson, Tribal Business Council  
 THREE AFFILIATED TRIBES