

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 authorize the Tribal Business Council of the Three Affiliated Tribes to engage in business enterprises; and
- 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, 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 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
- WHEREAS, Legal documents submitted by the applicants in the form of Custody affidavits from the State of Montana District Court of the Thirteenth Judicial District June 8, 1959; and
- WHEREAS, The parents of the applicants are listed as Roger Shell Sr. and Josephine Shell; and
- WHEREAS, Roger Shell Sr. is an enrolled member of the Three Affiliated Tribes now deceased and listed as 4/4 (full) Arikara.

THEREFORE BE IT RESOLVED, that the above documents are sufficient for the enrollment of:

- Micheal Sylvester (Shell) Warren.....U-6286
- Mary Belle (Shell) Warren.....U-6287

BE IT FURTHER RESOLVED, that the above names members have met the enrollment requirements effective December 12, 1976.

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 Council is composed of 11 members of whom 7 constituting a quorum were present as a Special Meeting, thereof duly called, notice, 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 passed, 0 abstentions and that the said Resolution has not been rescinded or amended in any way.

Chairperson ✓ voting.

Dated this 3 day of November, 1976.

ATTEST:

Hazel M. Blake
 Secretary, Tribal Business Council
 Three Affiliated Tribes

 Chairperson, Tribal Business Council
 Three Affiliated Tribes