

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 Corporate Charter of the Three Affiliated Tribes authorizes 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

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

- 1. Anaya, Anna Marie Alberta.....U-6306
- 2. Anaya, Anita Kay.....U-6307
- 3. Mayer, Kenneth Joseph.....U-6308
- 4. Lugar, Sasha Sue.....U-6309
- 5. Malnourie, Jodi Lea.....U-6310

BE IT FURTHER RESOLVED, that the above mentioned members are eligible for enrollment under the old residency requirement which allows them to be enrolled under this requirement until December 12, 1975 at which time the blood quantum is required.

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 7 constituting a quorum were present at a Special meeting, thereof duly called noticed, convened and held on the 3 day of November, 1976; that the foregoing Resolution was adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 0 abstentions, X passed, and the said Resolution has not been rescinded or amended in any way.

Chairperson V voting.

Dated this 3 day of November, 1976.

ATTEST:

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

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Chairperson, Tribal Business Council  
THREE AFFILIATED TRIBES