

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:

WHEREAS, According to Article II, Section I, 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 Tribes 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 Hidatsa (Gros Ventre), Mandan, Arikara(Ree) Tribes.

AMENDMENT VII, DUAL ENROLLMENT:

- A. Persons enrolled with another tribe and who have received benefits for 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 the inherited interests shall not be considered as being such benefits.
- B. A person eligible for membership with the Three Affiliated Tribes of the Fort Berthold Reservation and another tribe shall relinquish whatever rights he or she may hold in the other tribe as a condition of his or her enrollment onto 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 offically disapproves the enrollment of the following:

RIABOV, Anna Barbara	2-18-61	1/8 TAT blood degree	(Article II, Sect.I,c.)
WILHELM, Casey Rochelle	6-18-78	15/64 TATblood degree	(Article II, Sect.I,c.)

C E R T I F I C A T I O N

I, as the undersigned, as the 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 seven(7) constitute a quorum, 11 were present at a Special meeting, thereof duly called, noticed, convened, and held on the 6 day of September, 1979: that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 8, 1 members opposed, 2 members abstained, 0 passed, and that the said resolution has not been rescinded or amended in any way.

Chairperson (voting) (~~not voting~~).

Dated this 6 day of September, 1979.

Billie Walker
Secretary, Tribal Business Council

ATTEST:

Austin H. Billette
Chairperson,
Tribal Business Council