RESOLUTION OF THE GOVERNING BODY OF THE THREE AFFILIATED TRIBES OF THE FORT BERTHOLD RESERVATION

- WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and
- WHEREAS, the Constitution and By-Laws of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to engage in activities for the welfare and benefit of the Tribes and tribal members; and
- 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 Three Affiliated 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 any federally recognized tribe, and provided at least a 1/8 Indian blood is of the Three Affiliated Tribes (Hidatsa, Mandan, and/or Arikara).

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 into 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 of membership he/she may hold in the other tribe as a condition of his/her 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 Tribal Business Council of the Three
 Affiliated Tribes duly and offically enroll Tasha Stephanie Bad Bear,
 daughter of Mary Ellen (Baker) Bad Bear and Dee Joseph Bad Bear, born
 July 22, 1980; and
- BE IT FURTHER RESOLVED, that Tasha Stephanie Bad Bear, assigned the tribal enrollment number of 301-U-06886, fully meets the enrollment requirement set in Article II, Section Ic., and fully agrees to the enrollment Amendment: AMENDMENT VII. Dual Enrollment.

<u>C E R T I F I C A T I O N</u>

I, 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 eleven (11) members of whom
seven (7) constitute a quorum,// were present at a Regular meeting, thereof duly called, noticed, convened and held on the
thereof duly called, noticed, convened and held on the day of
1980; that the foregoing resolution was duly adopted at such meeting by the
affirmative vote of 7, 1 members opposed, 3 abstained, 0
passed, and that the said resolution has not been rescinded or amended in
any way.
Chairman (voting) (not voting).
Dated this 9 day of Ochbe, 1980.

ATTEST:

CHAIRMAN, TRIBAL BUSINESS COUNCIL