

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 authority under said Act; and

WHEREAS, the Constitution and Bylaws 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, the Three Affiliated Tribes has within their Constitution and Bylaws a provision describing criteria for Dual Enrollment (Article II, Section 2(A), and

WHEREAS, Article II, Section 2(A) language needs to be more clearly defined, and

WHEREAS, the proper procedure for defining the above section would be to do so by adding a defining section to the Enrollment Ordinance by council resolution.

NOW THEREFORE BE IT RESOLVED, that the Three Affiliated Tribes does hereby approve of adding the following defining section to their enrollment ordinance as follows:

"Section 4. Individuals who were ever enrolled with another tribe and received benefits from such tribe even though they relinquished membership from other tribe would not be eligible for membership in accordance with with Article II, Section 2(A) of the Tribal Constitution and By-laws."

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 11 members of whom 7 constituting a quorum, 10 were present at a Regular Meeting, thereof duly called, noticed, convened, was held on the 11 day of December, 1980; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 9 members, \_\_\_\_\_ members opposed, \_\_\_\_\_ members abstained, 1 members not voting, and that said resolution has not been rescinded or amended in any way.  
Chairman (voting) (not voting).

Dated this 11 day of December, 1980.

Marilyn H. Neesbury  
Secretary, Tribal Business Council

ATTEST:

Arvin H. Billette  
CHAIRMAN, Tribal Business Council