

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 having 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 Tribe 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 person born before the effective date of the amendment and to any member of the Three Affiliated Tribes who was a resident of the reservation at the time of birth of said person.
- C. All persons of at least 1/4 total Indian blood degree of a federally recognized Tribe, provided that at least 1/8 be of the Hidatsa (Gros Ventre), Mandan, Arikara Tribes.

AMENDMENT, 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 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 with the Three Affiliated Tribes of 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 officially approve the enrollment of Margaret Priscilla Henke, who meets the requirement set in Article II, Section I. C. with the sufficient blood degree of 1/2: 1/4 Hidatsa and 1/4 Canadian Sioux of the Fort Peck Tribe; and

BE IT FURTHER RESOLVED THAT, the Three Affiliated Tribes Tribal Business Council wholly acknowledges the enrollment of Margaret Priscilla Henke, assigning her the tribal enrollment number of 301-U-6888, thus affirming her natural, inherent right for enrollment with the Three Affiliated Tribes of the Fort Berthold Reservation.

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 eleven (11) members of whom seven (7) constitute a quorum, 8 were present at a Special meeting duly called, noticed, convened, and held on the 20 day of Nov., 1980: that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 7,        members opposed, 1 abstained,        passed, and the said resolution has not been rescinded or amended in any way.

CHAIRMAN (~~voting~~) (not voting).

Dated this 20 day of Nov., 1980.

Nathan P. Goodwin  
Secretary, Tribal Business Council

ATTEST:

Justin A. Deane  
CHAIRMAN,  
TRIBAL BUSINESS COUNCIL