

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 Bylaws of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to engage in activities for the welfare and benefit of Tribes and tribal members; and

WHEREAS, Pursuant to P.L. 93-134, the Judgment Plan for the Distribution of Funds received under Dockets 350-G and 54-81L of the Indian Claims Commission became effective May 26, 1982; and

WHEREAS, The Plan for the Use and Distribution of Funds under Dockets 350-G and 54-81L calls for eighty (80) percent per capita distribution to all those persons who were eligible for membership in the Three Affiliated Tribes of the Fort Berthold Reservation and who were born on, or prior to, and living on the effective date of the Plan for Distribution, May 26, 1982; and

WHEREAS, The Three Affiliated Tribes must bring their Tribal Membership Rolls current as provided for in said Plan; and

NOW, THEREFORE, BE IT RESOLVED That persons who feel they meet the constitutional membership requirements and who are not already enrolled with the Three Affiliated Tribes will have until 4:30 P.M., Friday, July 9, 1982, to submit an application for enrollment to the Tribal Business Office, whereupon applications for those persons born on, or prior to, and living on May 26, 1982, will be processed to determine eligibility for membership and per capita distribution under Dockets 350-G and 54-81L.

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 constitute a quorum, 10 were present at a Regular Meeting, thereof duly called, noticed, convened, and held on the 10 day of June, 1982; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 10 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said resolution has not been rescinded or amended in any way.

Chairman (voting) (~~not voting~~).

DATED THIS 10 DAY OF JUNE, 1982.

*Ellie Walker*  
\_\_\_\_\_  
SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:

*Arthur H. Bivette*  
\_\_\_\_\_  
CHAIRMAN, TRIBAL BUSINESS COUNCIL