

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 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, a Special Meeting was called on September 29, 1983; and

WHEREAS, according to Article II, Section i: Membership: The membership of the Three Affiliated Tribes shall consist of:

- A. All persons whose names appear on the membership of the Tribe as of October 2, 1974.
- B. Any Person born before the effective date of the 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 a federally recognized Tribe, provided that at least 1/8 Indian blood be of the Hidatsa, Mandan and/or Arikara Tribes.

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 with the Three Affiliated Tribes of the Fort Berthold Reservation, provided that inherited interests shall not be considered as being benefits.
- B. A person eligible for enrollment with the Three Affiliated Tribes of the Fort Berthold Reservation 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 the Fort Berthold Reservation; and

WHEREAS, This amendment became effective 12:00 a.m., December 12, 1975; and

NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council duly and officially approves the enrollment of Dale Francis Seminole.

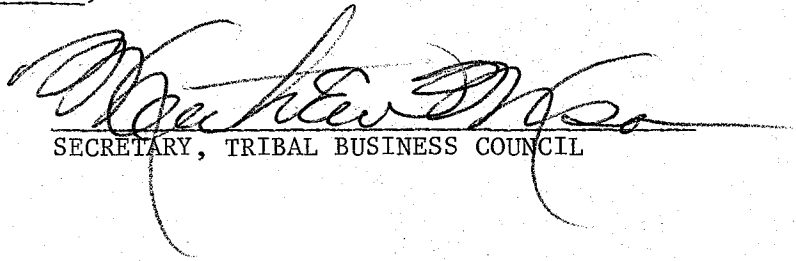
C E R T I F I C A T I O N

I, the undersigned, as Secretary of the Tribal Business Council of the Three

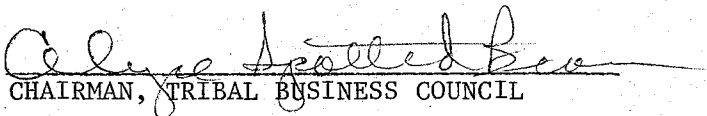
Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 11 members of whom 7 constitute a quorum, 9 were present at a Special Meeting, thereof duly called, noticed, convened and held on the 29 day of September, 1983; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 8 members, 0 members opposed, 0 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 29 DAY OF September, 1983


SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:


CHAIRMAN, TRIBAL BUSINESS COUNCIL