Resolution #84-194-5

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

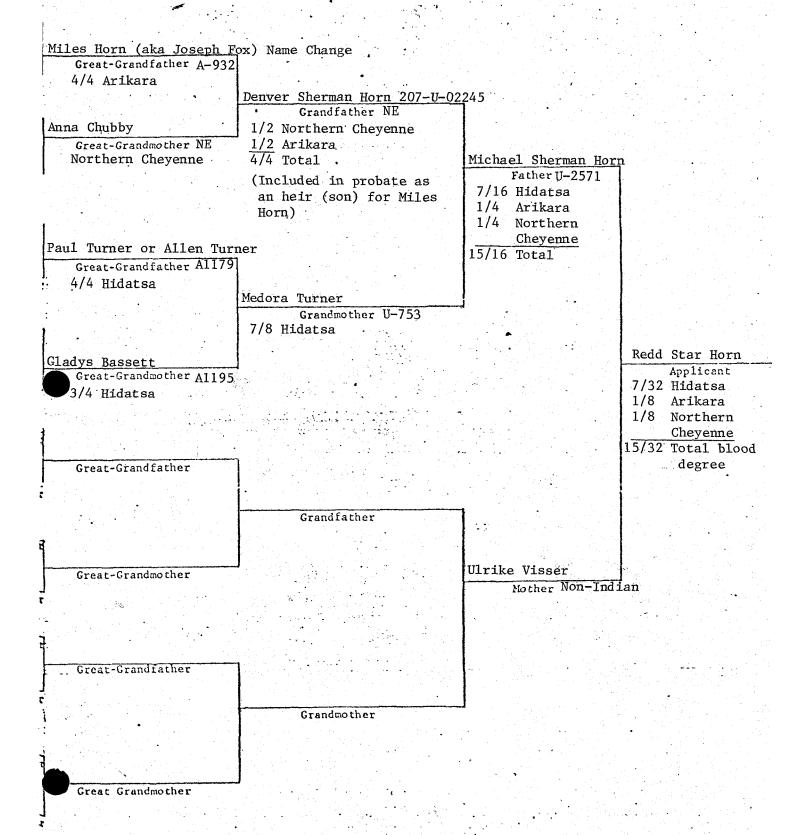
- WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and
- WHEREAS, The Constitution and Bylaws of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to engage in activities for the welfare and benefit of the Tribe and tribal members; and
- WHEREAS, A Regular Meeting was called on July 19, 1984; 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 Tribe as of October 2, 1974.
 - B. Any persons born before the effective date of this amendment 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 at least 1/8 Indian blood be of the Hidatsa (Gros Ventre), Mandan, Arikara (Ree) Tribe.

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 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 he or she may hold in the other tribe as a condition of his or her enrollment into 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 Three Affiliated Tribes Tribal Business Council duly and officially approves the enrollment of Redd Star Horn.



Resolution #84-94-5
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CERTIFICATION

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 constitutes a quorum, were present at a Regular Meeting, thereof duly called, noticed, convened and held on the 19th day of July, 1984; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of members, members opposed, members abstained, members passed and that said resolution has not been rescinded or amended in any way.
Chairman (Voting) (Net Voting).
Dated this 19th day of July, 1984.
SECRETARY, TRIBAL BUSINESS COUNCIL ATTEST:
CHAIRMAN, TRIBAL BUSINESS COUNCIL