

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 have the 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, A Regular Meeting was called on February 14, 1985: 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 be of the Hidatsa, Mandan and/or Arikara 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 inherited interests shall not be considered as being such benefits.
- B. Persons eligible for enrollment with the Three Affiliated Tribes of the Fort Berthold Reservation shall relinquish whatever rights he/she may hold in the other Tribe as a condition of his/her enrollment with the Three Affiliated Tribes of the Fort Berthold Reservation.

- WHEREAS, On February 14, 1985 the Tribal Business Council reviewed a resolution for the enrollment of Stephanie Young Bear, born April 16, 1955.

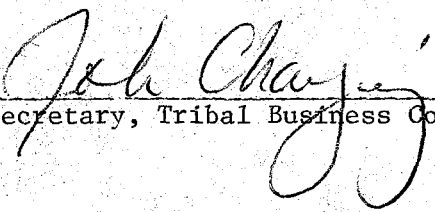
NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council duly and officially approves the enrollment of Stephanie Young Bear whose blood degree is 1/2 Hidatsa, 1/4 Mandan and 25/128 Ft. Peck Sioux for a total degree of 121/128.

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

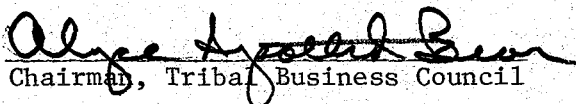
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of eleven (11) members of whom seven (7) constitute a quorum; 9 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 14th day of February 1985; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 9, 0 opposed, 0 abstained, 0 passed, and that the said resolution has not been rescinded or amended in any way.

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

Dated this 14th day of February 1985.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council