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 authority under said Act; and
- WHEREAS, The Constitution and Bylaws of the Three Afiliated 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 Special Meeting was called on January 9, 1986; 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 Arickara 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 such 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
- WHEREAS, On January 9, 1986 the Tribal Business Council reviewed a resolution for an applicant eligible for enrollment with the Three Affiliated Tribes;
- NOW, THEREFORE BE IT RESOLVED, that the Tribal Business Council duly and officially approves the enrollment of Floyd Joseph Hand.

$\underline{\mathbf{C}} \ \underline{\mathbf{E}} \ \underline{\mathbf{R}} \ \underline{\mathbf{T}} \ \underline{\mathbf{I}} \ \underline{\mathbf{F}} \ \underline{\mathbf{I}} \ \underline{\mathbf{C}} \ \underline{\mathbf{A}} \ \underline{\mathbf{T}} \ \underline{\mathbf{I}} \ \underline{\mathbf{O}} \ \underline{\mathbf{N}}$

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 constitutes a quorum, Secretary were present at a Result meeting, thereof duly called, noticed, convened and held on the Gray of January, 1986; that the foregoing resolution was duly adopted at such meeting by the affirmative
vote of & members, O members opposed, O members abstained,
members passed, and that said resolution has not been rescinded or
amended in any way.
CHAIRMAN (Voting, Not Voting)
CHAIRMAN (Voting, Not Voting) DATED THIS
SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:

CHAIRMAN TRIBAL BUSINESS COUNCIL