

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 March 14, 1991; and

WHEREAS, According to Article II, Sec. 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 condition of his/her enrollment with the Three Affiliated Tribes of the Fort Berthold Reservation.

WHEREAS, On March 14, 1991, the Tribal Business Council reviewed a resolution for eligible participants for enrollment with the Three Affiliated Tribes.

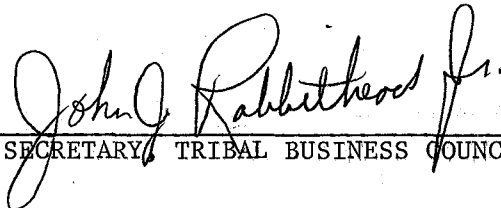
NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council duly and officially approves the enrollment of the following forty-five (45) applicants.

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 seven (7) members of whom five (5) constitute a quorum. 7 were present at a regular meeting thereof duly called, noticed, convened and held on the 14th day of March 14, 1991; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 7 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 14th day of March, 1991.



SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:



CHAIRMAN, TRIBAL BUSINESS COUNCIL

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ENROLLMENT (CON'T):

Councilman Lone Fight made a motion to approve enrollments presented by Enrollment Clerk, seconded by Councilman Mossett.

Vote: 7 for, 0 opposed. Motion Carried.

ITEM 09: FINANCIAL REQUESTS:

The Fort Berthold Basketball Teams request financial assistance from the Tribal Council presented by Dennis Burr, Chief Executive Officer.

Dennis explained the three different type of budget from basketball teams that will represent Fort Berthold.

Councilman Rabbithead made a motion to approve the financial assistance for the teams.
Motion failed due to lack of a second.

ITEM 10: RESOLUTION/HISTORIC PRESERVATION-----#91-78:

Elgin Crows Breast presented and explained his resolution. He needed a signature right away in order to meet his deadline.

Councilman Lone Fight made a motion to approve the Grant Application Resolution, seconded by Councilman Bird Bear.

Vote: 7 for, 0 opposed. Motion Carried.

ITEM 11: RESOLUTION/FBCC LIBRARY GRANT----#91-79:

This resolution is to enable FBCC to expand their library services.

Councilman Mossett made a motion to approve, seconded by Councilman Lone Fight.

Vote: 7 for, 0 opposed. Motion Carried.

ITEM 12: INDIAN OUTREACH/FARMER-RANCHER PROGRAM RESOLUTION:

The Tribal Business Council had envisioned using this program through the Credit Program. There needs to be something in place to assist the Farmers and Rancher in Fort Berthold and the intent of the program is to physically get out and work with our people during the cycle which the Farmers and Ranchers operate. We discussed with the FMHA already but at the same time, FBCC was dialoguing