

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 December 3, 1992; and

WHEREAS, According to Article II, Sec. 1: 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 members 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.

WHEREAS, Judy Conklin, DOB: 12/07/54, Roll No. 301-U02647; Jacqueline Conklin, DOB: 7/14/52, Roll No. 301-U02344; and Virginia Conklin, DOB: 9/12/53, 301-U02538 were enrolled with the Three Affiliated Tribes in the early 1950's and are listed on the Three Affiliated Tribes Membership, Numeric Listing, Historical File dated 8/04/82 as 15/16 degree Indian blood.

WHEREAS, In accordance with the membership eligibility the parents of Judy, Jacqueline and Virginia are listed on the 1936 Base Roll as 4/4 degree Indian blood. All sisters, as listed below, are listed on the Numeric Listing, Historical File of the 1982 listing as 4/4 degree Indian blood.

301-U01197	June Conklin Lockwood	4/4
301-U01917	Barbara Conklin Young Bird	4/4
301-U01978	Janice Conklin White Body	4/4
301-U02123	Jerolyn Conklin Longie	4/4
301-U03329	Janis Conklin	4/4

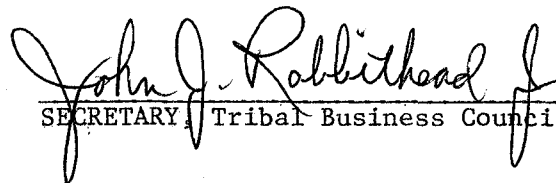
NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council duly and officially approves the change in degree of Indian blood for Judy Conklin, 301-U02647, Jacqueline Conklin, 301-U02344 and Virginia Conklin, 301-U02538 from 15/16 to 4/4 degree Indian blood.

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

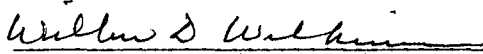
I, the undersigned as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum. 6 were present at a regular meeting thereof duly called, noticed, convened and held on the 3rd day of December 1992, that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 5 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 3rd day of December, 1992.


SECRETARY, Tribal Business Council

ATTEST:


CHAIRMAN, Tribal Business Council