

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 having 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 February 10, 1993; 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 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 degree be of the Hidatsa, Mandan and/or Arickara 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 February 10, 1993, 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-four (44) applicants.

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ENROLLMENT RELINQUISHMENT RESOLUTION (CON'T):
she must repay the Three Affiliated Tribes.

Vote: 1 for, 4 opposed, 2 not voting.
Motion Carried.

ITEM 04: RESOLUTION/RELINQUISHMENT OF ENROLLMENTS:
Resolution 93-11-JJR.
Resolution read by Secretary Rabbithead.

This resolution pertains to the relinquishment of membership request from the Three Affiliated Tribes of John Allen Menz, Levi Emerson Menz & Curtis Allen Menz as per written request of their mother, Wanda Smith.

Discussion: Mrs. Fox was questioned if she had anything to add? Mrs. Fox stated they received a payment already. Child welfare or child custody issues questioned.

Chairman Wilkinson entertains motion to approve relinquishment.

Councilman Mossett made a motion to approve, seconded by Councilman Gillette.

Discussion: Regarding dual enrollment.

Vote: 3 for, 1 opposed, 3 not voting.
Motion Carried

ITEM 05: RESOLUTION/DUAL ENROLLMENT: Resolution #93-12-JJR.
Resolution and names (attached to minutes) read off by Secretary Rabbithead.

This resolution pertains to the enrollment of 44 (forty-four) eligible applicants.

Chairman Wilkinson entertains motion to approve.

Councilman Mossett made motion to approve enrollment, seconded by Vice Chairman Johnson.

Further discussion on relinquishment.

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DUAL ENROLLMENT RESOLUTION (CON'T):
Motion and Second amended to include that directive be given to the Legal Department to research and bring back a clearer interpretation of dual enrollment procedures to the next council meeting.

Discussion on provisions.

Vote: 6 for, 0 opposed, 1 not voting.
Motion Carried.

ITEM 06: RESOLUTION/EDUCATION FUNDING FORMULA: #93-13-JJR.
Resolution read by Secretary Rabbithead.

This resolution pertains to submission to funding agencies/sources to preserve the culture and languages of the Three Affiliated Tribes.

There was discussion regarding the draft proposal and the school board present were questioned.

Chairman Wilkinson entertains motion to approve.

Councilman Gillette made a motion to approve, seconded by Councilman Fast Dog.

Vote: 5 for, 0 opposed, 2 not voting.
Motion Carried.

ITEM 07: RESOLUTION/FORT BERTHOLD RESERVATION EXTENSION
SERVICE PROGRAM: Resolution #93-14-JJR.
Resolution read by Vice Chairman Johnson.

This resolution pertains to approving funding for support services to the program in the amount of \$5,000.00.

Chairman Wilkinson entertains motion to approve.

Secretary Rabbithead made motion to approve, seconded by Vice Chairman Johnson.

A remark was made that this amounts to subsidizing the US Government's trust responsibility and it goes against what we are trying to do in recovering the docket funds.

Vote: 4 for, 1 opposed, 1 not voting.
Motion Carried.

BACA, Alexa
BAKALARS, Brenden
BAKER, Billy

1/4 Arikara
1/4 Arikara
3/16 Hidatsa
3/16 Chippewa Cree
3/8 Total

BEAR, DeMay L.

15/256 Oglala Sioux
1/8 Ft. Peck Sioux
9/128 Hidatsa
1/16 Mandan
81/256 Total

BEAR, Chad Jr.

15/256 Oglala Sioux
1/8 Ft. Peck Sioux
9/128 Hidatsa
1/16 Manda
81/256 Total

BEAR, Kodi

15/256 Oglala Sioux
1/8 Ft. Peck Sioux
9/128 Hidatsa
1/16 Mandan
81/256 Total

BLAKE, Benjamin

7/32 Mississippi Band of Chippewa
1/8 Ft. Peck Sioux
3/8 Mandan
23/32 Total

BLAKE, Maxwell

7/32 Mississippi Band of Chippewa
1/8 Ft. Peck Sioux
3/8 Mandan
23/32 Total

Brugh, James

3/16 Cheyenne river Sioux
13.32 Hidatsa
19/32 Total

CROSBREAST, Harlie

23/64 Mandan
31/128 Arikara
5/16 Hidatsa
117/128 Total

DANKS, Jessica

15.32 Hidatsa
1/16 Mandan
17/32 Total

DANKS, Kelsey

15/32 Hidatsa
1/16 Mandan
17/32 Total

GALSTER, Beau

19/64 Hidatsa

HALE, Christian

3/8 Mandan
7/32 Hidatsa
15/64 Arikara
4/64 TM Chippewa
57/64

HATCHETT, Mia	1/4 Arikara
HAYES, Shawn	3/32 WE Chippewa <u>7/32</u> Hidatsa 5/16 Total
HICKEL, Amber	3/16 Hidatsa <u>1/16</u> Mandan 1/4 Total
HICKEL, Echo	3/16 Hidatsa <u>1/16</u> Mandan 1/4 Total
HICKEL, Misty	3/16 Hidatsa <u>1/16</u> Mandan 1/4 Total
HICKEL, Precious	3/16 Hidatsa <u>1/16</u> Mandan 1/4 Total
JEANOTTE, Lane	7/32 Arikara 1/4 Hidatsa <u>1/14</u> TM Chippewa 23/32 Total
JESZ, Kelby	1/8 Hidatsa <u>1/8</u> Manda 1/4 Total
LACROIX, Shanell	3/16 Sisseton/Wahp Sioux <u>13/64</u> Arikara 25/64 Total
LAROCQUE, Ethan	1/4 TM Chippewa 1/4 Arikara <u>1/4</u> Hidatsa 3/4 Total
LEWIS, Sharee	15/64 Arikara 24/64 Hidatsa <u>4/64</u> 43/64 Total
LOCKWOOD, Jessica	7/32 SW Sioux <u>1/2</u> Arikara 29/32 Total
LOCKWOOD, Laurie	7/32 SW Sioux <u>1/2</u> Arikara 23/32 Total
LOCKWOOD, Leroy	7/32 SW Sioux <u>1/2</u> Arikara 23/32 Total
LONGIE, Clayton	1/4 TM Chippewa 3/16 Mandan <u>1/8</u> TM Chippewa 9/16 Total

RIVAS, Christine	3/32 Hidatsa <u>23/64</u> Arikara 29/64 Total
ROSS, Andrew	7/16 Arikara
ROSS, Bruce	7/16 Arikara
ROSS, Harlan	7/16 Arikara
ROSS, Karlton	7/16 Arikara
ROUGH, Daniel	7/32 SR Sioux <u>1/4</u> Mandan 15/32 Total
SMITH, Cameron	31/64 Hidatsa <u>15/32</u> Arikara 61/64 Total
SMITH, Tashina	1/2 Navajo 11/32 Arikara <u>13/128</u> Hidatsa 121/128 Total
SMITH, Winnifred	31/64 Hidatsa <u>15/64</u> Arikara 61/64 Total
STARR, Armondo	1/4 Arikara 1/4 ST Sioux <u>1/2</u> Navajo 4/4 Total
STARR, Kaia	1/2 Arikara
WALKER, Kelly	1/4 Delaware/Comanche <u>31/64</u> Arikara 47/64 Total
YELLOW WOLF, Devin	23/32 Hidatsa
YOUNG BIRD, Delmer	1/16 Devils Lake Sioux 1/4 Arikara <u>3/16</u> Hidatsa 1/2 Total
BIRD BEAR, Adrian	3/8 Hidatsa <u>1/8</u> Arikara 1/2 total

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

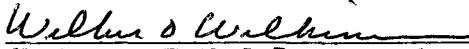
I, the undersigned as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum. 7 were present at a regular meeting thereof duly called, noticed, convened and held on the 10th day of February, 1993, that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 6 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 10th day of February, 1993.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council