

RESOLUTION OF THE GOVERNING BODY OF
THE THREE AFFILIATED TRIBES OF THE
FORT BERTHOLD RESERVATION

WHEREAS, This Corporation is an Indian Chartered Corporation as defined by the Indian Reorganization Act of June 18, 1934, and authority is granted under this Act, and

WHEREAS, The Constitution and Bylaws of the Three Affiliated Tribes empowers the Tribal Business Council to revise membership rolls and to govern future membership, and

WHEREAS, the following children were enrolled on 2-16-78 by Resolution No. 78-22, but their names omitted from the listing: Evette Ann DuBray; Doyle Alden Strahs; and Jessie Lee Warren; and

NOW THEREFORE BE IT RESOLVED that Resolution No. 78-22 be amended to include the above-listed children and the enrollment numbers revised as per attached listing.

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 11 members of whom 7, constituting a quorum, were present at a meeting convened and held on the 21st day of March, 1978; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 members; 0 members opposed; 0 members passed; 0 members abstained; and that said Resolution has not been rescinded or amended in any way.

Chairperson (voting) (not voting) _____

Dated this 21st day of March, 1978.

Hazel M. Blake
Secretary, Tribal Business Council

ATTEST:
Rose Crow
Chairperson, Tribal Business Council

RECEIVED

MAR 22 1978

FORT BERTHOLD AGENCY
NEW TOWN, N. DAKOTA