

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 said Act, and

WHEREAS, the Constitution and By-laws of the Three Affiliated Tribes authorizes the Tribal Business Council to engage in activities for the welfare and benefit of the Tribe and tribal members, and

WHEREAS, the Tribal Business Council have reconsidered the application for enrollment of several members and

WHEREAS, the Tribal Business Council has found that they are in error in checking the files for the blood quantum requirements, and

NOW, THEREFORE BE IT RESOLVED that the following enrollment applicants have been reconsidered for enrollment:

- James Beston
- Monica Jean Decoteau
- Nicole C. Decoteau - U 6674
- Robert Raymond Morin

BE IT FURTHER RESOLVED that they are hereby enrolled into the membership of the Three Affiliated Tribes under requirements set forth by the Constitution and By-laws dated December 12, 1975.

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 Council is composed of 11 members of whom 7 constituting a quorum were present at a Special meeting, thereof duly called, noticed, convened and held on the 8 day of May, 1978; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 0 passed, 0 abstentions and that said resolution has not been rescinded or amended in any way. Chairperson (voting) (not voting),

Dated this 8 day of May, 1978.

Hazel M. Blake  
Secretary, Tribal Business Council

ATTEST:

Rose Crow  
Chairperson, Tribal Business Council