

Edith

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 Corporate Charter of the Three Affiliated Tribes authorizes the Tribal Business Council of the Three Affiliated Tribes to engage in business enterprises; and

WHEREAS, A special meeting was called on September 15, 1976.

WHEREAS, According to Article II, Section 2, of the Constitution and By Laws of The Three Affiliated Tribes, the Tribal Business Council has the power to adopt and enroll members; and

NOW THEREFORE BE IT RESOLVED, that the Three Affiliated Tribes Tribal Business Council duly and officially enrolled the following:

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| 1. Abe, Terri Lynn.....U-6172 ✓ | 20. Fox, Terrilyn.....U-6190 ✓ |
| 2. Azure, Ernest Jr.....U-6173 ✓ | 21. Garcia, Dean John.....U-6192 ✓ |
| 3. Azure, Kathy Lynn.....U-6174 ✓ | 22. Ginger, Michael Franklin.....U-6193 ✓ |
| 4. Azure, Kelly.....U-6175 ✓ | 23. Good Bird, Kori Lynn.....U-6194 ✓ |
| 5. Azure, Kim Wayne.....U-6176 ✓ | 24. Goodleft, Waylen James.....U-6195 ✓ <i>signed</i> |
| 6. Azure, Linda Jane.....U-6177 ✓ | 25. Huwe, Kirk Lane.....U-6196 ✓ |
| 7. ---ADDED ON LIST FOR BLOOD QUANTUM--- | 26. Huwe, Robert Jay.....U-6197 ✓ |
| 8. Big Crow, Gereard Jule.....U-6179 ✓ | 27. Krueger, Terri Lynn.....U-6198 ✓ |
| 9. Big Crow, Jammie Lynn.....U-6180 ✓ | 28. Little Soldier, Wayne.....U-6199 ✓ |
| 10. -----TABLED----- | 29. Mason, Matthew Bautisto.....U-6200 ✓ |
| 11. Bruce, Dwight Chad.....U-6182 ✓ | 30. Mason, Roselle Pauline.....U-6201 ✓ |
| 12. Conklin, Lawrence Davis.....U-6183 ✓ | 31. Morsette, Travis James.....U-6202 ✓ |
| 13. Driver, Jennifer Pamela.....U-6184 ✓ | 32. Mayer, Kenneth Joseph.....U-6203 ✓ |
| 14. Dutton, Sherri Lynn.....U-6185 ✓ | 33. Perkins, Clemen Marie.....U-6204 ✓ |
| 15. Finley, Kathleen Marie.....U-6186 ✓ | 34. Siers, Joleen Bella.....U-6205 ✓ |
| 16. Fox, Casey Lee.....U-6187 ✓ | 35. Standish, Dianna Rae.....U-6206 ✓ |
| 18. Fox, JoVonne.....U-6188 ✓ | 36. Standish, Dion Joe.....U-6207 ✓ |
| 19. Fox, Leland Verle Jr.....U-6189 ✓ | 37. Trujillo, Nadine Marie.....U-6208 ✓ |
| | 38. Two Hearts, Crystal Dawn.....U-6209 ✓ |
| | 39. Wegner, Phillip Ray.....U-6210 ✓ |
| | 40. White Body, Ellen Renee.....U-6211 ✓ |
| | 41. Yesenko, Joel Dwight.....U-6212 ✓ |
| | 42. Yesenko, Sheryl Dawn.....U-6213 ✓ |
| | 43. Two Crow, Tobias Lee.....U-6214 ✓ |

BE IT FURTHER RESOLVED, that the above mentioned members are eligible for enrollment under the old residency requirement which allows them to be enrolled under this requirement until December 12, 1975 at which time the blood quantum is required.

all done

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 Special meeting, thereof duly called, noticed, convened and held on the 26 day of Sept, 1976; that the foregoing Resolution was adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 0 abstentions, X passed, and the said Resolution has not been rescinded or amended in any way.

Chairperson HH voting.

Dated this 26 day of Sept, 1976.

ATTEST:

[Signature]
Secretary, Tribal Business Council
THREE AFFILIATED TRIBES

[Signature]
Chairperson, Tribal Business Council
THREE AFFILIATED TRIBES