222 RES. NO. 76- 214 Edith

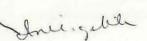
RESOLUTION OF THE GOVERNING BODY OF THE THREE AFFILIATED TRIBES OF THE FORT BERTHOLD RESERVATION

- 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 Corporation Charter of the Three Affiliated Tribes authorized the Tribal Business Council of the Three Affiliated Tribes to engage in business enterprises; and
- WHEREAS, A special meeting was called on September 21, 1976.
- WHEREAS, According to Article II, Section 2, of the Constitution and By Laws of the Three Affiliated Tribe, the Tribal Business Council has the power to adopt and enroll members; and
- WHEREAS, Article II, Membership, Section 1, Membership, The membership of the Three Affiliated Tribes of the Fort Berthold Reservation shall consist of:
 - A. All persons whose names appear on the membership of the Tribes as of October 2, 1974.
 - B. Any persons born before the effective date of this 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 a least 1/4 degree Indian blood of a Federally recognized Tribe provided at least 1/8 Indian blood be of the Gros Ventre, Mandan and/or Arikara Tribes.

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 benefits.
- B. A person eligible for membership with the Three Affiliated Tribes of the Fort Berthold Reservation and another tribe shall relinquish whatever rights of membership he may hold in the other tribe as a condition to his enrollment with the Three Affiliated Tribes of the Fort Berthold Reservation.
- WHEREAS, This amendment became effective 12:00 a.m., December 12, 1975, and
- NOW THEREFORE BE IT RESOLVED, that the Three Affiliated Tribes Tribal Business Council duly and officially enroll the following:

al bu



RES NO. 76- 2114

$\underline{C} \ \underline{E} \ \underline{R} \ \underline{T} \ \underline{I} \ \underline{F} \ \underline{I} \ \underline{C} \ \underline{A} \ \underline{T} \ \underline{I} \ \underline{O} \ \underline{N}$

I, the undersigned, as Secretary of the	Tribal Business Council of the Three
Affiliated Tribes of the Fort Berthold Ro	eservation, hereby certify that the
Tribal Business Councilif composed of 11	members of whom constituting
a quorum were present at a	meeting, thereof duly, noticed,
convened and held on theday of	, 1976, that the
foregoing Resolution was duly adopted at	such meeting by the affirmative vote
ofmembers,members opp	posed,abstentions,
passed, and that said Resolution has not	been rescinded or amended in any way.
Chairperson	
Dates this day of	
	Jane, A. Dillett
ATTEST:	Secretary, Tribal Business Council THREE AFFILIATED TRIBES
lake I for	
Chairperson, Tribal Business Council	
THREE AFFILIATED TRIBES	