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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 22, 1976

WHEREAS, According to Article II, Section 1, of the Constitution and By Laws of the Three Affiliated Tribes, the Tribal Business Council has the power to adopt and enroll members; and

ARTICLE II, SECTION 1:

The membership of the Three Affiliated Tribes of the Fort Berthold Reservation shall consist of all persons of Indian Blood whose names appear on the official census roll of the Three Tribes as of April 1, 1935; and all children born to any member of the Tribes who is a resident of the Reservation at the time of the birth of said children.

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

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| 1. Craig, Frank David.....U-6269✓        | 9. Moran, Valerie Ann.....U-6277✓         |
| 2. Gay, Donald Lee.....U-6270✓           | 10. Patterson, Denise Ann.....U-6278✓     |
| 3. Karjala, Tamera Rae.....U-6271✓       | 11. Portley, Alisa Kaye.....U-5898✓       |
| 4. Keaveny, Cheryl Denise.....U-6272✓    | 12. Portley, Jodi Lynn.....U-5899✓        |
| 5. Keaveny, Terrance Micheal.....U-6273✓ | 13. Portley, Richard Ernest.....U-5900✓   |
| 6. Keaveny, James Charles.....U-6274✓    | 14. Howard, Hillard Donald Jr.....U-5946✓ |
| 7. Moran, Jeffery Martin.....U-6275✓     | 15. Howard, Charles Clay.....U-5943✓      |
| 8. Moran, George Michael.....U-6276✓     | 16. Howard, Marilyn Jean.....U-5944✓      |
| 17. Howard, Tommy Jim.....U-5945✓        |   |

*all here*

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 8 constituting a quorum were present at a Special meeting, thereof duly, noticed, convened and held on the 24 day of Sept., 1976, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 0 abstentions, X passed, and that said Resolution has not been rescinded or amended in any way.

Chairperson Not voting.

Dates this 24 day of Sept., 1976.

ATTEST:

Rose Crow-Therick  
Chairperson, Tribal Business Council  
THREE AFFILIATED TRIBES

Robert A. Dillotte  
Secretary, Tribal Business Council  
THREE AFFILIATED TRIBES