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



MHERMAS, This Corporation is an Indian chartered Corporation as defined by the Indian Reorganization Act of June 18, 1934, as amended by the Act of June 15, 1935, and

U-2871, who was born on, May 7, 1956, to Philip Benson, 4/4 Mandan,

FB No. 1766, and Susan Bull, 4/4 Mandan, FB No. 1803, who are residents

of the Fort Berthold Reservation, at the time of the birth of said child,

and

WHEREAS, the Tribal Business Council has examined the qualifications for enrolment of this child and finds that,

This child was born to members of the Three Affiliated Tribes, having bonafide residences on the Fort Berthold Reservation, and that this child is entitled to enrollment under the provisions of, Article II, Section 2, of the Constitution and By-Laws of the Three Affiliated Tribes, and under the 1948 Ordinance, which delegates to the Tribal Business Council authority to act for enrollment or rejection by their vote.

NOW THEREFORE, BE IT RESOLVED, by the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, North Dakota, that,

David Brooks Benson, was reconsidered and approved by the Tribal Council on

August 22, 1956, by vote of 8 yes and 0 no, is hereby found eligible for membership under the Constitution and Ordinances of the Tribes and is hereby admitted and accepted for enrollment with the Three Affiliated Tribes.

CERTIFICATION

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 10 members of whom 7 constituting a quorum were present at a Special meeting thereof, duly called, noticed, convened and held on the 22nd day of October , 1956; 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the affirmative vote of _ 7 members, 0 members opposed, 0 passed, 0 abstentions, and that said resolution has not been rescinded or amended in any way. Chairman voting.

Signed:

Dated this 22nd day of October , 1956.

William J. Deane, Acting Secretary, of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation

Oct 26 1956

Attest:

Samuel B. Matthews, Acting

Chairman, Tribal Business Council

Recommended for approval:

R. B. McKee, Superintendent

Fort Bertheld Agency

New Town, North Dakota