

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 Bylaws of the Three Affiliated Tribes authorizes the Tribal Business Council to engage in business enterprises for the welfare and benefit of the Tribe and tribal members; and

WHEREAS, Carol J. White Bear U-2164; Dorrine Young Bear U-3179 and Emery Red Eagle U-4736 are members of the Fort Peck Assiniboine-Sioux Tribes and request their membership with the Three Affiliated Tribes be relinquished and wish to retain membership with the Fort Peck Tribe;

NOW THEREFORE BE IT RESOLVED that the Tribal Business Council approves the relinquishment of these tribal members from the Three Affiliated Tribes roll.

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 19th day of December, 1975; that the foregoing Resolution was adopted at such meeting by the affirmative vote of 7 members, X members passed, 1 members opposed, 0 abstentions, and that the said Resolution has not been rescinded or amended in any way. Chairman (voting-Not voting).

Dated this 19th day of December, 1975.

Austin H. Dille
Secretary, Tribal Business Council
Three Affiliated Tribes

ATTEST:

Rose Crow
Chairman, Tribal Business Council
Three Affiliated Tribes