



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

***A Resolution Entitled “Approval of Voluntary Relinquishment of Landon Michael LeBeau from Membership of the Three Affiliated Tribes.”***

**WHEREAS,** This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act and having adopted a Constitution and By-laws pursuant to said Act; and

**WHEREAS,** Article III of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council is the governing body of the Tribes; and

**WHEREAS,** The Constitution of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to engage in activities on behalf of and in the interest of the welfare and benefit of the Tribes and of the enrolled members thereof; and

**WHEREAS,** The Constitution and By-Laws of the Three Affiliated Tribes empowers the Tribal Business Council to revise the membership rolls and to govern future membership rolls; and

**WHEREAS,** Landon Michael LeBeau, an adult whose Enrollment Number was presented to the Tribal Business Council at this December 7, 2023 meeting, submitted a notarized request to the Office of Tribal Enrollment to voluntarily relinquish membership from the Three Affiliated Tribes.

**NOW, THEREFORE, BE IT RESOLVED,** by the Tribal Business Council of the Three Affiliated Tribes that the above-referenced Landon Michael LeBeau is hereby relinquished from the official membership roll of the Three Affiliated Tribes; and

**BE IT FINALLY RESOLVED** that the above-referenced Landon Michael LeBeau be removed from the official membership roll of the Three Affiliated Tribes upon the approval of this Resolution.

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**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 7 members of whom 5 constitute a quorum, 6 were present at a Regular Meeting there of duly called, noticed, convened, and held on the 7<sup>th</sup> day of December, 2023; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 4 members, 0 members opposed, 1 members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman  Voting.  Not Voting.

Dated this 7<sup>th</sup> day of December, 2023.

**ATTEST:**

  
Tribal Secretary Fred Fox  
Tribal Business Council  
Three Affiliated Tribes

  
Tribal Chairman Mark N. Fox  
Tribal Business Council  
Three Affiliated Tribes