

RESOLUTION # 01-174MWTJ

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

WHEREAS, This Nation having accepted the Indian reorganization Act of June 18, 1934, and the authority under said Act; and

WHEREAS, The Constitution of the Three Affiliated Tribes generally 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 enrolled members; 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, WOODROW W.STAR JR, 301U-2949 has requested relinquishment of his membership from the Three Affiliated Tribes membership has been requested and approved with Confederated Tribes of the Umatilla, Pendleton, Oregon; and

WHEREAS, A copy has been received of application confirmation from Umatilla Indian Tribe Woodrow W. Star Jr.,

NOW THEREFORE BE IT RESOLVED, that Woodrow W. Star Jr., 301U-2949 is hereby relinquished from the official membership Roll of the Three Affiliated Tribes.

BE IT FURTHER RESOLVED, That the Confederated Tribes of the Umatilla is to Be advised of this action by a copy of this approved Resolution.

CERTIFICATION

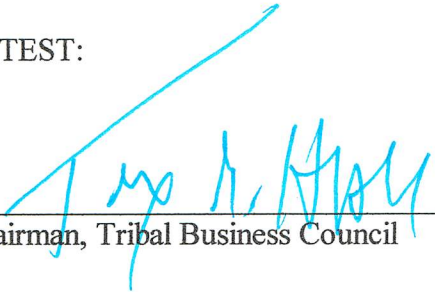
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of The Fort Berthold Reservation, hereby certify that Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 7 were present at a Regular meeting thereof duly called, noticed, convened, and held on the 19 day of July, 2001; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 4 members, 3 members opposed, 0 members abstained, and 0 members not voting and that said Resolution has not been rescinded or amended in any way.

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Dated this 19 day of July, 2001.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council