

RESOLUTION NO. 07- 67 -VJB

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

A Resolution entitled, "Cedar Mida Xuba Winyan Seaboy 301U-09213"

- 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 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, Cedar Mida Xuba Winyan Seaboy requested relinquishment of his/her membership from the Three Affiliated Tribes, Membership has been requested with the Sisseton-Wahpeton Sioux Tribe, and
- WHEREAS, A copy has been received of application confirmation from the Sisseton-Wahpeton Sioux Tribe.
- NOW THEREFORE BE IT RESOLVED, that Cedar Mida Xuba Winyan Seaboy is hereby relinquished from the official membership roll of the Three Affiliated Tribes.

BE IT FURTHER RESOLVED that the **Sisseton-Wahpeton Sioux Tribe**, is to be advised with a copy of this 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 the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, <u>\overline{}</u> were present at a <u>Special</u> meeting thereof duly called, noticed, convened, and held on the <u>Special</u> meeting thereof duly called, noticed, convened, and held on the <u>Special</u> meeting by the affirmative vote of <u>\overline{}</u> members, <u>\overline{}</u> members opposed, <u>O</u> members abstained, and <u>O</u> members not voting and that the Resolution has not been rescinded or amended in any way.

Dated this and day of April , 2007.

Chairman [X] Voting

[] Not Voting.

ATTEST:

Tribal Secretary, **V. Judy Brugh** Tribal Business Council Three Affiliated Tribes

Tribal Chairman, Marcus D. Wells, Jr Tribal Business Council Three Affiliated Tribes