



RESOLUTION NO. 07- 117 -VJB

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

A Resolution entitled, **“Gillian Lynne Stonefish 301U-07912”**

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, **Gillian Lynne Stonefish** requested relinquishment of his/her membership from the Three Affiliated Tribes, Membership has been requested with the **Standing Rock Sioux Tribe**, and

WHEREAS, A copy has been received of application confirmation from the **Standing Rock Sioux Tribe**.

NOW THEREFORE BE IT RESOLVED, that **Gillian Lynne Stonefish** is hereby relinquished from the official membership roll of the Three Affiliated Tribes.

BE IT FURTHER RESOLVED that the **Standing Rock 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, 5 were present at a TBC meeting thereof duly called, noticed, convened, and held on the 14 day of June, 2007; that the foregoing Resolution was duly adopted at such a meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, and 0 members not voting and that the Resolution has not been rescinded or amended in any way.

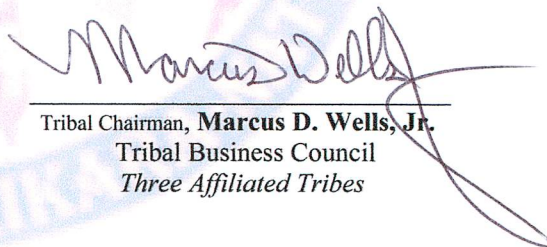
Dated this 14 day of June, 2007.

Chairman [] 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