



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

A Resolution Entitled: "Rescission of Resolution #: 04-060-RP"

- 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,** Article II Section 3 of the Constitution and By-Laws of the Three Affiliated Tribes grants the Tribal Business Council the power to promulgate ordinances governing future membership, the adoption of new members and the revision of the membership rolls from time to time as determined by such ordinances;
- WHEREAS,** the Tribal Business Council has authorized individuals to relinquish their membership with the Three Affiliated Tribes in order to apply for membership into other Indian Tribes and such relinquishments are authorized by resolution and are made conditioned upon said member being accepted into another Indian Tribe; and
- WHEREAS,** Tribal Business Council Resolution #: 04-060-RP authorized the relinquishment of Shayne James Mason Frank Sr. Enrollment #: 301U-05527 from the Three Affiliated Tribes in order to apply for membership into the Forest County Potawatomi Tribe; and
- WHEREAS,** Shayne James Mason Frank Sr. Enrollment #: 301U-05527 applied for Enrollment with the Forest County Potawatomi Tribe and was denied membership; and
- WHEREAS,** Since said relinquishment from the Three Affiliated Tribes was conditional, the Tribal Business Council finds that resolution number 04-060-RP should be rescinded.



NOW THEREFORE BE IT RESOLVED, the Tribal Business Council of the Three Affiliated Tribes hereby rescinds Resolution # 04-060-RP in its entirety; and

BE IT FINALLY RESOLVED that Shayne James Mason Frank Sr. Enrollment #: 301U-05527 shall have full membership in the Three Affiliated Tribes.

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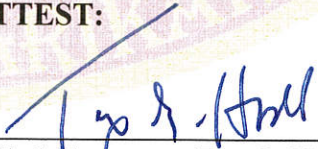
CERTIFICATION

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, 5 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 12th day of July, 2012; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman [] voting. [] not voting.

Dated this 12th day of July, 2012


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

ATTEST:

Tribal Chairman, Tex G. Hall
Tribal Business Council
Three Affiliated Tribes