



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

***A Resolution Entitled "Approval of the Conditional Relinquishment of Lindsey Maria Bad Brave Enrollment # 301U-10986 from Membership in 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,** Stacey Bearcomesout, legal guardian of Lindsey Maria Bad Brave, a minor DOB 03/07/2001, has requested a Conditional Relinquishment of her membership from the Three Affiliated Tribes, and has applied for membership with the Northern Cheyenne Tribe; and

**NOW THEREFORE BE IT RESOLVED,** by the Tribal Business Council of the Three Affiliated Tribes that Lindsey Maria Bad Brave DOB 03/07/2001 Enrollment # 301U-10986 is hereby Conditionally Relinquished from the official membership roll of the Three Affiliated Tribes; and

**NOW THEREFORE BE IT RESOLVED,** by the Tribal Business Council of the Three Affiliated Tribes that the Relinquishment of Lindsey Rose Bad Brave become effective on the date that the Northern Cheyenne Tribe accepts her into membership; and

**BE IT FINALLY RESOLVED** that the Northern Cheyenne Tribe, shall be provided with a certified 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 Regular Meeting thereof duly called, noticed, convened, and held on the 27<sup>th</sup> day of September, 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 27<sup>th</sup> day of September, 2012

**ATTEST:**

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

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