

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 Kayla Leigh Brady Enrollment #: 301U-09598 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, Kayla Leigh Brady, an adult member DOB: 10/17/1990, Enrollment #: 301U-09598 requested to be Conditionally Relinquished from the Three Affiliated Tribes to the Northern Arapaho Tribe; and
- **NOW THEREFORE BE IT RESOLVED,** by the Tribal Business Council of the Three Affiliated Tribes that Kayla Leigh Brady, an adult member DOB: 10/17/1990, Enrollment #: 301U-09598 is hereby Conditionally Relinquished from the official membership roll of the Three Affiliated Tribes; and
- **NOW THEREFORE BE IT RESOLVED**, that Kayla Leigh Brady, an adult member DOB: 10/17/1990, Enrollment #: 301U-09598 only be taken off the official membership roll of the Three Affiliated Tribes on the date that the Northern Arapaho Tribe accepts her into membership; and
- **BE IT FINALLY RESOLVED** that the Northern Arapaho 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 Indian Reservation hereby certify that the tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, <u>5</u> were present at a Regular Meeting thereof duly called, noticed, convened and held on the <u>19th</u> day of <u>May</u>, 2014, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of <u>5</u> members, <u>0</u> members opposed, <u>0</u> members abstained, <u>0</u> members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman [X] Voting. [] Not Voting.

Dated this 19th day of May, 2014.

Executive Secretary, V. Judy Brugh

Tribal Business Council

Three Affiliated Tribes

ATTEST

Chairman, Tex G. Hall

Tribal Business Council

Three Affiliated Tribes