



**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 Phoebe Ann Melbourne Enrollment #: 301U-03176 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, Phoebe Ann Melbourne, an adult member DOB: 07/29/1956, Enrollment #: 301U-03176 requested to be Conditionally Relinquished from the Three Affiliated Tribes to the Assiniboine and Sioux Tribes of Fort Peck; and

NOW THEREFORE BE IT RESOLVED, by the Tribal Business Council of the Three Affiliated Tribes that Phoebe Ann Melbourne, an adult member DOB: 07/29/1956, Enrollment #: 301U-03176 is hereby Conditionally Relinquished from the official membership roll of the Three Affiliated Tribes; and

NOW THEREFORE BE IT RESOLVED, that Phoebe Ann Melbourne, an adult member DOB: 07/29/1956, Enrollment #: 301U-03176 only be taken off the official membership roll of the Three Affiliated Tribes on the date that the Assiniboine and Sioux Tribes of Fort Peck accepts her into membership; and

BE IT FINALLY RESOLVED that the Assiniboine and Sioux Tribes of Fort Peck shall be provided with a certified copy of this Resolution.




CERTIFICATION

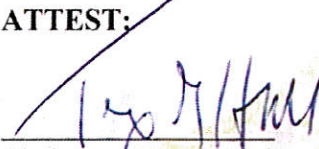
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 12th day of June, 2014, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 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 June, 2014.



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

ATTEST:


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