



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

A Resolution Entitled “Approval of the Relinquishment of Waylon Joseph Gardner 301U-08468 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, Waylon Joseph Gardner, an adult member DOB: 06/02/1987, Enrollment #: 301U-08468 has been discovered to be Dually Enrolled with the Three Affiliated Tribes and the Northern Cheyenne Tribe; and

WHEREAS, Article II Membership Section 2 Dual Enrollment (B) of the Three Affiliated Tribes Constitution and By-Laws states “A person eligible for membership with the Three Affiliated Tribes of the Fort Berthold Reservation and another tribe shall relinquish whatever rights he may hold in the other tribe as a condition to his enrollment with the Three Affiliated Tribes of the Fort Berthold Reservation”; and

WHEREAS, Waylon Joseph Gardner, an adult member DOB: 06/02/1987, Enrollment #: 301U-08468 has requested to be Relinquished from the Three Affiliated Tribes to remain a member of the Northern Cheyenne Tribe; and



NOW THEREFORE BE IT RESOLVED, by the Tribal Business Council of the Three Affiliated Tribes that Waylon Joseph Gardner, an adult member DOB: 06/02/1987, Enrollment #: 301U-08468 is hereby Relinquished from the official membership roll of the Three Affiliated Tribes; and

NOW THEREFORE BE IT RESOLVED, that Waylon Joseph Gardner, an adult member DOB: 06/02/1987 Enrollment #: 301U-08468 be taken off the official membership roll of the Three Affiliated Tribes on the date of the approval of this resolution; and

BE IT FINALLY RESOLVED that the Northern Cheyenne Tribe shall be provided with a certified copy of this Resolution.

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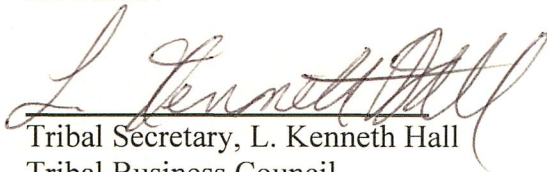
CERTIFICATION

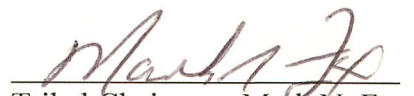
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 8th day of October 2015; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 4 members, 1 members opposed, 0 members abstained, 2 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman [X] voting. [] not voting.

Dated this 8th day of October, 2015

ATTEST:


Tribal Secretary, L. Kenneth Hall
Tribal Business Council
Three Affiliated Tribes


Tribal Chairman, Mark N. Fox
Tribal Business Council
Three Affiliated Tribes