



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

***A Resolution Entitled “Approval of the Relinquishment of Jose Maria Oliva, JR. Enrollment Number 301U-09505 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,** Jose Maria Oliva, JR., an adult member, Enrollment Number 301U-09505 has requested to be Relinquished from the Three Affiliated Tribes; and

**NOW THEREFORE BE IT RESOLVED,** by the Tribal Business Council of the Three Affiliated Tribes that Jose Maria Oliva, JR. Enrollment Number 301U-09505 is hereby Relinquished from the official membership roll of the Three Affiliated Tribes; and

**BE IT FINALLY RESOLVED** that Jose Marie Oliva Jr, Enrollment Number 301U-09505 name be immediately stricken from the official membership roll of the Three Affiliated Tribes of the Fort Berthold Reservation upon the approval 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, 6 were present at a Special Meeting thereof duly called, noticed, convened, and held on the 5<sup>th</sup> day of December 2017; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 members, 0 members opposed, 1 members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman [ X ] voting. [ ] not voting.

Dated this 5<sup>th</sup> day of December, 2017

**ATTEST:**

Handwritten signature of Fred Fox in black ink, written over a horizontal line.

Tribal Secretary, Fred Fox  
Tribal Business Council  
Three Affiliated Tribes

Handwritten signature of Mark N. Fox in black ink, written over a horizontal line.

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