

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

WHEREAS, This Corporation is an Indian Chartered Corporation as defined by the Indian Reorganization Act of June 18, 1934, and authority is granted under this Act; and

WHEREAS, The Constitution and Bylaws of the Three Affiliated Tribes authorizes the Tribal Business Council to govern Tribal Membership; and

WHEREAS, on April 26, 1977, the Tribal Business Council took action to enroll as members of the Three Affiliated Tribes Maria H. Shot with Two Arrows, U-6359, and Melvin C. Shot With Two Arrows, U-6360; and

WHEREAS, this action was taken at the request of the parents, Mr. and Mrs. Melvin Shot, Sr. (nee Katherine Louise Lincoln) who filed applications for enrollment on August 6, 1976; and

WHEREAS, Mrs. Melvin Shot has written a letter requesting that the applications for enrollment be cancelled; and

WHEREAS, these children are enrolled members of the Rosebud Sioux Tribe of South Dakota as follows: Melvin C. Shot With Two Arrows, Jr., RSU 18894; and Maria H. Shot With Two Arrows, RSU 19164, and

WHEREAS, The Three Affiliated Tribes' Constitution and Bylaws prohibits dual enrollment; now

THEREFORE BE IT RESOLVED, that the enrollment of Maria H. and Melvin C. Shot With Two Arrows be rescinded effective April 26, 1977, and that the parents be notified of this Council action by a copy of this Resolution.

C E R T I F I C A T I O N

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 11 members of whom 7 constituting a quorum convened and held on the 3 day of August, 1977, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 8 membrs; 0 members opposed; 0 abstentions; 0 passed; and that said Resolution has not been rescinded or amended in any way.

Chairperson (voting) (not voting)

Dated this 3 day of August, 1977.

Hazel M. Blake
Secretary, Tribal Business Council

ATTEST:
Rose Ann Ellis Star
Chairperson, Tribal Business Council