

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

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and having authority under said Act; and

WHEREAS, The Constitution and By-laws of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to engage in activities for the welfare and benefit of the Tribe and Tribal members; 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, Shirley Spotted Wolf Hunter Miller, 301-U02473, has requested relinquishment of her membership and her son's Tate' Miller, 301-U07572 and John Waylon Miller, 301-U07571 from the Three Affiliated Tribes so that they may be enrolled with the Northern Cheyenne Tribe of Lame Deer, Montana; and

WHEREAS, We have been advised by the Enrollment Office and the President of the Northern Cheyenne Tribe that Shirley, Tate' and John would be accepted for Tribal membership with the Northern Cheyenne Tribe upon relinquishment from the Three Affiliated Tribes.

NOW THEREFORE BE IT RESOLVED, That Shirley Spotted Wolf Hunter Miller, 301-U02473, Tate' Miller, 301-U07572 and John Waylon Miller, 301-U07571, are hereby relinquished from the membership of the Three Affiliated Tribes effective the date of this Resolution and that their names are to be removed from the official membership roll of the Three Affiliated Tribes; and

BE IT FURTHER RESOLVED, That the Northern Cheyenne Tribe be advised of this 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 7 members of whom 5 constitute a quorum; 6 were present at a regular meeting thereof duly called, noticed, convened and held on the 12th day of May, 1988; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 0 members not voting, and that the said resolution has not been rescinded or amended in any way.

Chairman (Voting) (Not Voting)

Dated this 12th day of May, 1988.



SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:



CHAIRMAN, TRIBAL BUSINESS COUNCIL



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NORTHERN CHEYENNE TRIBE
INCORPORATED

P.O. Box 128

LAME DEER, MONTANA 59043



- WOHEHV -
The Morning Star

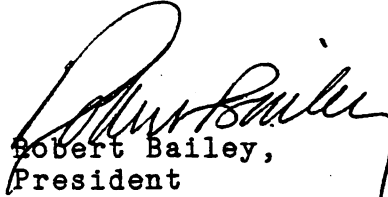
April 27, 1988

Attn: Edith McNamara
Realty, Ft. Berthold Agency
Bureau of Indian Affairs
U.S. Dept. of the Interior
P.O. Box 370
New Town, ND., 58763

Dear Mrs. Edith McNamara,

Shirley Byrle Miller, DOB 5/15/1953, Tate' Miller,
DOB 4/14/1981, and John Waylon Miller, DOB 4/16/1979,
are eligible for enrollment as members of the Northern
Cheyenne Tribe, Inc. provided they are relinquished as
members of the Three Affiliated Tribes, ND.

Sincerely,



Robert Bailey,
President
Northern Cheyenne Tribe, Inc.

Copies to: File

Shirley Byrle Miller
P.O. Box 283
Timber Lake, SD, 57656

CONDITIONALLY RELINQUISHMENT

I, the undersigned SHIRLEY B. HUNTER MILLER a duly enrolled member of the THREE AFFILIATED TRIBES, do hereby relinquish
(Tribe relinquishing from)
all rights, titles, and interests which I may have had as a member of the THREE AFFILIATED TRIBES. This relinquishment
(Tribe relinquishing from)
will become effective on the date that the NORTHERN CHEYENNE
(Tribe enrolling with)
accept me as a member of their Tribe.

Shirley B. Miller
SIGNATURE

2/22/88
DATE

CONDITIONALLY RELINQUISHMENT SIGNED

For the State of: South Dakota

For the County of: Dewey

SUBSCRIBED AND SWORN TO BEFORE ME THIS 22nd DAY OF February, 1988.

Andrew Aberle
Notary Public
For the State of South Dakota
Residing at Timber Lake SD
Commission expires Oct 15, 1990

CONDITIONALLY RELINQUISHMENT

I, the undersigned TATE MILLER, a duly enrolled member of the THREE AFFILIATED TRIBES (Tribe relinquishing from) hereby relinquish all rights, titles, and interests which I may have had as a member of the THREE AFFILIATED TRIBES (Tribe relinquishing from) This relinquishment will become effective on the date that the NORTHERN CHEYENNE (Tribe enrolling with) accept me as a member of their Tribe.

Tate Miller
by Shirley B. Miller
SIGNATURE

2/22/88
DATE
CONDITIONALLY RELINQUISHMENT SIGNED

For the State of: South Dakota
For the County of: Dewey

SUBSCRIBED AND SWORN TO BEFORE ME THIS 22nd DAY OF February, 1988.

Andrew Abele
Notary Public
For the State of South Dakota
Residing at Timber Lake SD
Commission expires Oct. 15, 1990

CONDITIONALLY RELINQUISHMENT

I, the undersigned JOHN WAYLON MILLER, a duly enrolled member of the THREE AFFILIATED TRIBES do hereby relinquish
(Tribe relinquishing from)
all rights, titles, and interests which I may have had as a member of the THREE AFFILIATED TRIBES This relinquishment
(Tribe relinquishing from)
will become effective on the date that the NORTHERN CHEYENNE
(Tribe enrolling with)
accept me as a member of their Tribe.

John Waylon Miller
by Shirley B. Miller
SIGNATURE

2/22/88
DATE
CONDITIONALLY RELINQUISHMENT SIGNED

For the State of: South Dakota
For the County of: Dewey

SUBSCRIBED AND SWORN TO BEFORE ME THIS 22nd DAY OF February, 1988.

Andrew Abele
Notary Public
For the State of South Dakota
Residing at Timber Lake SD
Commission expires Oct. 15, 1990