

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, Camille Ann Gayton, 301-U-8200, was approved for membership with the Three Affiliated Tribes on May 14, 1986, Resolution No. 86-76C, based on required documents necessary for enrollment purposes; and

WHEREAS, Monte Good Bird contacted the Bureau of Indian Affairs on May 11, 1988 stating that he is not the natural father of Camille, he had signed the paternity statement the 1st of April 1986 as he and his wife had custody of the child and were raising her as their own.

NOW THEREFORE BE IT RESOLVED, That Monte Good Bird has requested Camille Gayton be removed from the membership rolls of the Three Affiliated Tribes as he is not her natural father and she would not be eligible for enrollment with the Three Affiliated Tribes.

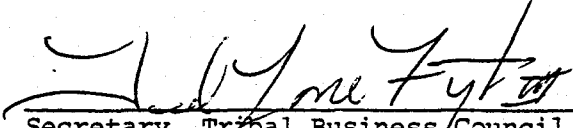
NOW THEREFORE BE IT FURTHER RESOLVED, That Camille Gayton, 301-U-8200, is hereby stricken from the membership rolls of the Three Affiliated Tribes effective the date of this resolution. Camille is the child of a Standing Rock enrollee and is therefore not eligible for membership with the Three Affiliated Tribes.

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 seven (7) members of whom five (5) constitute a quorum. 6 were present at a regular meeting thereof duly called, noticed, convened and held on the 15th day of September, 1988; that the foregoing resolution was adopted at such meeting by the affirmative vote of 5 members, 0 members abstained, 1 opposed, and that the said resolution has not been rescinded or amended in any way.

Chairman (Voting) (Not Voting)

Dated this 15th day of September, 1988.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council