

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 Bylaws 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 Bylaws of the Three Affiliated Tribes empowers the Tribal Business Council to revise the membership rolls and to govern future membership rolls; and

WHEREAS, Vicky Aho McKinley, mother of Dustin Lawrence, has contacted the Three Affiliated Tribes and has requested the Three Affiliated Tribes to hold the request for relinquishment of her son Dustin's membership until such time that a new hearing is to be held for custody purposes on October 7, 1988; and

NOW THEREFORE BE IT RESOLVED, That the Three Affiliated Tribes hereby rescinds Resolution No. 88-189-TL, dated September 15, 1988 on Dustin Lawrence's relinquishment from 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. 5 were present at a special meeting thereof duly called, noticed, convened and held on the 6th day of October, 1988; that the foregoing resolution was adopted at such meeting by the affirmative vote of 5 members, -0- members abstained, -0- members opposed, and that the said resolution has not been rescinded or amended in any way.

Chairman (Voting) (Not Voting)

Dated this 6th day of October, 1988.


Secretary, Tribal Business Council

ATTEST:


Chairman, Three Affiliated Tribes