

RESOLUTION NO. 93-11-JJR

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, John Allen Menz, 301-UO8323, Levi Emerson Menz, 301-UO8324, and Curtis Allen Menz, 301-UO8322 have requested relinquishment of their membership from the Three Affiliated Tribes (Per written request from mother, Wanda Smith) as membership has been requested and approved with the Fort Peck Sioux Tribe of the Fort Peck Reservation, Poplar, Montana.

Whereas, A copy has been received of Resolution 2531-889-6 from the Fort Peck Sioux Tribe approving the membership of John, Levi, and Curtis Menz into the Fort Peck Sioux Tribe.

NOW THEREFORE BE IT RESOLVED, that John Menz, 301-UO8323, Levi Menz, 301-UO8324, and Curtis Menz, 301-UO8322 are hereby relinquished from the official membership roll of the Three Affiliated Tribes.

BE IT FURTHER RESOLVED, that the Fort Peck Sioux Tribe is to be advised of this action by a copy of this approved 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 seven (7) members of whom five (5) constitute a quorum. 7 were present at a regular meeting thereof duly called, noticed, convened and held on the 10<sup>th</sup> day of February, 1993; that the foregoing resolution was adopted at such meeting by the affirmative vote of 3 members, 0 members abstained, 1 members opposed, and

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ENROLLMENT RELINQUISHMENT RESOLUTION (CON'T):  
she must repay the Three Affiliated Tribes.

Vote: 1 for, 4 opposed, 2 not voting.  
Motion Carried.

ITEM 04: RESOLUTION/RELINQUISHMENT OF ENROLLMENTS:  
Resolution 93-11-JJR.  
Resolution read by Secretary Rabbithead.

This resolution pertains to the relinquishment of membership request from the Three Affiliated Tribes of John Allen Menz, Levi Emerson Menz & Curtis Allen Menz as per written request of their mother, Wanda Smith.

Discussion: Mrs. Fox was questioned if she had anything to add? Mrs. Fox stated they received a payment already. Child welfare or child custody issues questioned.

Chairman Wilkinson entertains motion to approve relinquishment.

Councilman Mossett made a motion to approve, seconded by Councilman Gillette.

Discussion: Regarding dual enrollment.

Vote: 3 for, 1 opposed, 3 not voting.  
Motion Carried

ITEM 05: RESOLUTION/DUAL ENROLLMENT: Resolution #93-12-JJR.  
Resolution and names (attached to minutes) read off by Secretary Rabbithead.

This resolution pertains to the enrollment of 44 (forty-four) eligible applicants.

Chairman Wilkinson entertains motion to approve.

Councilman Mossett made motion to approve enrollment, seconded by Vice Chairman Johnson.

Further discussion on relinquishment.

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3 members not voting and that the said resolution has not been rescinded or amended in any way.

Chairman (Voting) (Not Voting).

Dated this 10<sup>th</sup> day of February, 1993.

John J. Rabbithead Jr.  
Secretary, Tribal Business Council

ATTEST:

Wilbur O. Wilbur  
Chairman, Tribal Business Council