



Resolution No. 04- 060RP

**RESOLUTION OF THE GOVERING BODY OF
THE THREE AFFILIATED TRIBES OF THE
FORT BERTHOLD RESERVATION**

A Resolution entitled, "Relinquishment of Shayne Frank."

- WHEREAS,** This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and
- WHEREAS,** The Constitution of the Three Affiliated Tribes generally Authorizes and empowers the Tribal Business Council to engage in activities on behalf of and in the interest of the welfare and benefit of the enrolled 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,** Shayne James Mason Frank, 301U-5527 requested relinquishment of his/her membership from the Three Affiliated Tribes, Membership has been requested and approved with the Forest County Potawatomi, Crandon, Wisconsin, and
- WHEREAS,** A copy has been received of application confirmation from the Forest County Potawatomi.

NOW THEREFORE BE IT RESOLVED, that Shane James Mason Frank, 301U-5527 is hereby relinquished from the official membership roll of the Three Affiliated Tribes.

BE IT FURTHER RESOLVED, that the Forest County Potawatomi, is to be advised with a copy of this resolution.

CERTIFICATION

I, the undersigned, as secretary of the Tribal Business Council of the Three Affiliated Tribes of Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 7 were present at a Regular meeting thereof duly called, noticed, convened, and held on the 8 day of April, 2004; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 1 members opposed,



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8 members abstained, and 0 members not voting and that said Resolution in has not been rescinded or amended in any way.

Chairman [] Voting. [] Not Voting.

Dated this 8 day of April, 2004.

A handwritten signature in cursive script that reads "Randy Phelan".

Executive Secretary, Randy Phelan
Tribal Business Council

ATTEST:

Chairman, Tex G. Hall
Tribal Business Council



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8 members abstained, and 0 members not voting and that said Resolution in has not been rescinded or amended in any way.

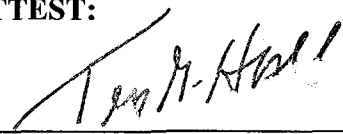
Chairman [] Voting. [] Not Voting.

Dated this 8 day of April, 2004.



Executive Secretary, Randy Phelan
Tribal Business Council

ATTEST:



Chairman, Tex G. Hall
Tribal Business Council