

Caddo Nation of Oklahoma

TRIBAL ENROLLMENT

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RESOLUTION: 02-2008-10

RESOLUTION FOR CADDO NATION TRIBAL ENROLLMENT

WHEREAS: the Caddo Nation Tribal Council has been presented a list of applicants who have applied for membership with the Caddo Nation of Oklahoma, and

WHEREAS: the list of names of applicants have been verified as eligible pursuant to Article III-Tribal Membership of the Constitution Of the Caddo Nation of Oklahoma.

THEREFORE BE IT RESOLVED: that each applicant verified as Eligible on attached list 27 are hereby approved for Membership pursuant to Article III-Tribal Membership Of the Caddo Nation Constitution, and

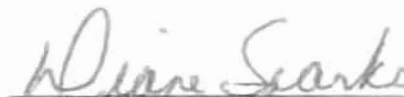
BE IT FURTHER RESOLVED: that the Caddo Enrollment Clerk Shall notify each eligible applicant by letter of Their approved membership and provide each new Member with the information concerning their date Of enrollment, their name, birthdate, social security number, enrollment number, and authority of enrollment.

CERTIFICATION

We, the undersigned Chairman and Secretary of the Tribal Council of the Caddo Nation of Oklahoma, hereby certify that the Tribal Council is composed of eight (8) members, and with a quorum being composed of five (5) members, of whom 8 were present at a meeting thereof duly called, noticed, and convened and held on the 27th day of February 2008 at the Caddo Nation Complex, Binger, Oklahoma and that the foregoing resolution was duly adopted by an affirmative vote of 9 FOR; with 0 OPPOSING; and 0 ABSTAINING. The Chairman is not required to vote except in the case of a tie.

ATTEST:


LaRue Parker, Chairman


Secretary