Resolution # 00-160-D5B

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 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, MICHAEL PAUL LAROCQUE, 301U-8905 has requested relinquishment of his/her membership from the Three Affiliated Tribes.
- WHEREAS, MICHAEL PAUL LAROCQUE, is eligible for enrollment with the Turtle Mountain Band of Chippewa, Belcourt, North Dakota and has applied for membership.
- NOW THEREFORE BE IT RESOLVED, that MICHAEL PAUL LAROCQUE, is hereby relinquished from the official membership roll of the Three Affiliated Tribes.
- BE IT FURTHER RESOLVED, That the Turtle Mountain Band of Chippewa 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 7 members of whom 5 constitute a quorum, _____ were present at a <u>Regular</u> meeting thereof duly called, noticed, convened, and held on the ______ day of ______, 2000; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of _5____ members, _2____ members opposed, ______ members abstained, and ______ members not voting and that said Resolution has not been rescinded or amended in any way.

Resolution # 00 - 160 - DSB

Dated this $\underline{// + h}$ day of \underline{May} , 2000.

Daylon Spottel Bless Secretary, Tribal Business Council

ATTEST: Chairman, Tribal Business Council