

RESOLUTION OF THE GOVERING 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, Cara Williams, 3 0 1 U – 0 9 5 1 5 requested relinquishment of his/her membership from the Three Affiliated Tribes, Membership has been requested and approved with the Spirit Lake Sioux Nation of Fort Totten ND, and
- WHEREAS, A copy has been received of application confirmation from the Spirit Lake Sioux Nation for Cara Williams.
- NOW THEREFORE BE IT RESOLVED, that Cara Williams, 3 0 1 U – 0 9 5 1 5 is hereby relinquished from the official membership roll of the Three Affiliated Tribes.
- BE IT FURTHER RESOLVED, that the Spirit Lake Sioux Nation is to be advised by 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 21st day of November, 2002; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 1 members opposed, 0 members abstained, and 0 members not voting and that said Resolution in has not been rescinded or amended in any way.

Nov. 14, 2000

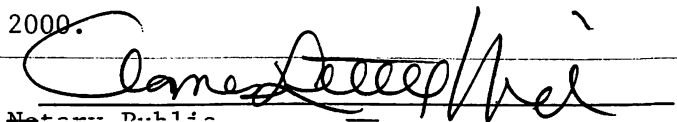
To whom this may concern;

My name is Cara Williams enrolled member of the Three Affiliated Tribes. I am writing in regards to my relinquishment. I would like to relinquish my enrollment due to the fact that I have lived on the Spirit Lake Tribe all my life. I would like it if I was enrolled here at Spirit Lake ~~Tribe~~ because it is where I live. Please take this into consideration

Thank You,
Cara Williams
Cara Williams

Acknowledged before me this 15th day of November

2000.



Notary Public

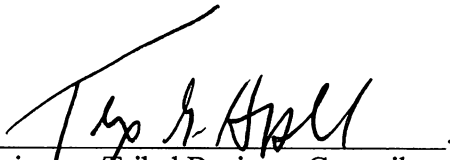
my commission expires 12/11/2002

Resolution# 02-009-RP

Dated this 21st day of November, 2002.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council