

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, Russell Donovan Dixon, 301U-09912 requested relinquishment of his/her membership from the Three Affiliated Tribes, Membership has been requested and approved with the Isleta Pueblo of Albuquerque, NM, and
- WHEREAS, A copy has been received of application confirmation from the Southern Pueblo Agency for Russell Donovan Dixon.

NOW THEREFORE BE IT RESOLVED, that Russell Donovan Dixon, 3 0 1U-09912 is hereby relinquished from the official membership roll of the Three Affiliated Tribes.

BE IT FURTHER RESOLVED, that the Southern Pueblo Agency 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, 20 02; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, and 0 members not voting and that said Resolution in has not been rescinded or amended in any way.

3014-9912



MANDAN, HIDATSA, & ARIKARA NATION
Three Affiliated Tribes • Fort Berthold Indian Reservation
HC3 Box 2 • New Town, North Dakota 58763-9402

TRIBAL BUSINESS COUNCIL
(701) 627-4781
Fax (701) 627-3805

CONDITIONAL RELINQUISHMENT

I, the undersigned Russell Donaron Dixon, a duly enrolled member of the

Three Affiliated Tribes do hereby relinquish all rights, titles, and
(Tribe Currently Enrolled With)

interests, which I may have had as a member of the Three Affiliated Tribes.
(Tribe Relinquishing From)

This relinquishment will become effective on the date that the Isleta Pueblo,
(Tribe Enrolling With)

accept me as a member of their Tribe.

Blair D. F.
Father

Monica Dixon
Mother

11-20-02
Date

11-02-02
Date

For the State of: ND
For the County of: Moraville

SUBSCRIBED AND SWORN BEFORE ME THIS 20 DAY OF Nov, 2002

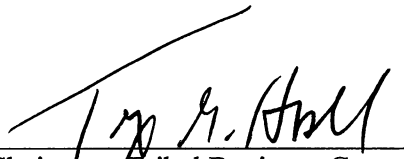
Notary Public James Halden
For the State of ND
Residing at JAMES HALDEN
Commission Expires NOTARY PUBLIC
STATE OF NORTH DAKOTA
MY COMMISSION EXPIRES MARCH 30, 2007

Resolution# 02-011-RP

Dated this 21st day of November, 2002.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council