

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, Janice E. Irwin, 3 0 1 U – 2 8 1 2 requested relinquishment of his/her membership from the Three Affiliated Tribes, Membership has been requested and approved with the Hualapai Tribe, Peach Spring, Arizona; and
- WHEREAS, A copy has been received of application confirmation from the Hualapai Nation for Janice E. Irwin.

NOW THEREFORE BE IT RESOLVED, that Janice E. Irwin, 3 0 1 U – 2 8 1 2 is hereby relinquished from the official membership roll of the Three Affiliated Tribes.

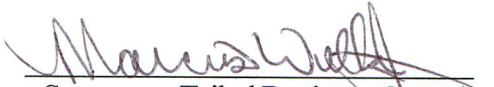
BE IT FURTHER RESOLVED, that the Hualapai Nation is to be advised of this action by a copy of this approved Resolution.

CERTIFICATION

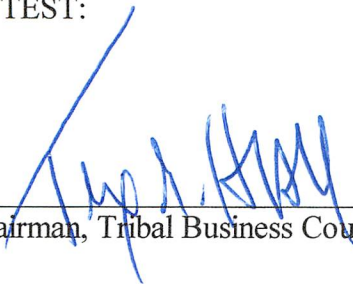
I, the undersigned, as secretary of the Tribal Business Council of the Three Affiliated Tribes of Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, _____ were present at a _____ meeting thereof duly called, noticed, convened, and held on the _____ day of _____, 20 ____; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 2 members opposed, 0 members abstained, and 0 members not voting and that said Resolution in has not been rescinded or amended in any way.

Resolution # 02-192 MWSR

Dated this 10 day of OCTOBER, 2002.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council