

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, A. Roland Miguel III, 301U - 9091 requested relinquishment of his/her membership from the Three Affiliated Tribes, Membership has been requested and approved with Salt River Pima-Maricopa Indian Tribe, Phoenix, AZ, and
- WHEREAS, A copy has been received of application confirmation from the Salt River Pima-Maricopa Indian Tribe.

NOW THEREFORE BE IT RESOLVED, that A. Roland Miguel III, 301U - 9091 is hereby relinquished from the official membership roll of the Three Affiliated Tribes.

BE IT FURTHER RESOLVED, that the Salt River Pima-Maricopa Indian Tribe 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 13th day of March, 2003; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 1 members opposed,



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 Roland Miguel, 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 Salt River Pima Maricopa
(Tribe Enrolling With)
Indian Community
accept me as a member of their Tribe.

Yehmin Reyes
Father

12-6-02
Date

Debra Good Bird
Mother

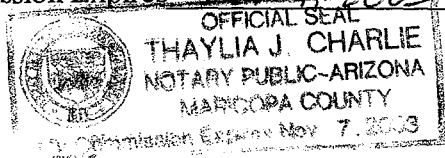
12-06-02
Date

For the State of: ARIZONA

For the County of: MARICOPA

SUBSCRIBED AND SWORN BEFORE ME THIS 6TH DAY OF Dec, 2002.

Notary Public Thaylia J. Charlie
For the State Of ARIZONA
Residing at 57 N. Alma School Mesa Az 85201
Commission Expires Nov 7, 2003



0 members abstained, and 1 members not voting and that said Resolution in has not been rescinded or amended in any way.

Resolution# 03-111-RP

Dated this 13th day of March, 2003.

Randy Pluta
Secretary, Tribal Business Council

ATTEST:

[Signature]
Chairman, Tribal Business Council