

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, Rose Marie Star, 3 0 1 U - 2 9 4 8 requested relinquishment of his/her membership from the Three Affiliated Tribes, Membership has been requested and approved with the Umatilla Indian Reservation, Pendleton OR, and
- WHEREAS, A copy has been received of application confirmation from the Umatilla Indian Reservation.

NOW THEREFORE BE IT RESOLVED, that Rose Marie Star, 3 0 1 U - 2 9 4 8 is hereby relinquished from the official membership roll of the Three Affiliated Tribes.

BE IT FURTHER RESOLVED, that the Umatilla Indian Reservation 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 19th day of March, 2003; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of members, members opposed,



CONFEDERATED TRIBES
of the
Umatilla Indian Reservation

P.O. Box 638
PENDLETON, OREGON 97801
Area Code 541 Phone 276-3099 FAX 278-5393

RELINQUISHMENT

Rose Marie Star
Applicants Name

2-19-1952
Date of Birth

TO WHOM IT MAY CONCERN:

This is to certify the following:

I, the above named applicant, am enrolled with the Three Affiliated Tribes, Fort
Reservation, Address Bureau of Indian Affairs, Newtown, ND; AND Berthold

I do hereby relinquish all right and title to my enrollment with the above mentioned Tribe upon
the consideration that I be enrolled with the Confederated Tribes of the Umatilla Indian
Reservation,

where my parent named Theresa M. Eagle is an enrolled member.

PLACE

Rose M. Star
Signature of Applicant

SEAL

Hc 74 Box 7
Address

HERE

Wakpala SD 57658
City State Zip

Suscribed and sworn to before me this 3rd day of May, 19 2002.

Andre L. Watson

Notary Public for State of ND My Commission expires on Term of Office

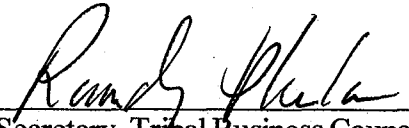
TMS/ORIG 11-06-91

ERFRM 901

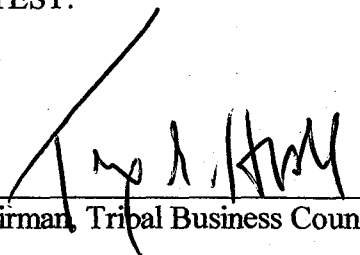
_____ members abstained, and _____ members not voting and that said Resolution in has not been rescinded or amended in any way.

Resolution # 03-112-RP

Dated this 17th day of March, 2003.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council