Resolution # U3 - 113 - RP

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,

Anita R. McDonald, $3\ 0\ 1U-4\ 3\ 1\ 1$ requested relinquishment of his/her membership from the Three Affiliated Tribes, Membership has been requested and approved with Spirit Lake Sioux Tribe, Ft. Totten ND, and

WHEREAS,

A copy has been received of application confirmation from the Spirit Lake Sioux Tribe.

NOW THEREFORE BE IT RESOLVED, that Anita R. McDonald, $3\ 0\ 1\ U - 4\ 3\ 11$ is hereby relinquished from the official membership roll of the Three Affiliated Tribes.

BE IT FURTHER RESOLVED, that the Spirit Lake Sioux 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, ______ were present at a ______ meeting thereof duly called, noticed, convened, and held on the _______ day of _______, 20_03; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of members, members opposed,



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

MANDAN, HIDATSA, & ARIKARA NATION

Three Affiliated Tribes . Fort Berthold Indian Reservation HC3 Box 2 • New Town, North Dakota 58763-9402

CONDITIONAL RELINQUISHMENT

I, the undersigned <u>Anita R. McOonal</u>, a duly enrolled member of the

For + Berthold- three Afflicto do hereby relinquish all rights, titles, and

interests which I may have had as a member of the $\underline{For + Bcr + bc}$ (Tribe Relinquishing from)

This relinquishment will become effective on the date that the <u>Spirit Lake Tribe</u> (Tribe Enrolling with)

accept me as a member of their Tribe.

02-04-03 DATE Conditional Relinquishment Sigged

For the State of:

For the County of:

SUBSCRIBED AND SWORN BEFORE ME THIS The DAY OF 2003

Notary Public For the State Of Residing at 08 Commission expires

members abstained, and _____ members not voting and that said Resolution in has not been rescinded or amended in any way.

Resolution# 03-113-RP

Dated this 14^{th} day of March , 2003.

Secretary, Tribal Business Council

ATTEST:

Chairman, Tribal Business Council