

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, Terrence Lee Herman Jr, 301U – 8472 requested relinquishment of his/her membership from the Three Affiliated Tribes, Membership has been requested and approved with the Spirit Lake Sioux Nation of Fort Totten, ND, and
- WHEREAS, A copy has been received of application confirmation from the Spirit Lake Sioux Nation for Terrence Lee Herman Jr.

NOW THEREFORE BE IT RESOLVED, that Terrence Lee Herman Jr, 301U-8472 is hereby relinquished from the official membership roll of the Three Affiliated Tribes.

BE IT FURTHER RESOLVED, that the Spirit Lake Sioux Nation 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 14th day of March, 2003; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of members, members opposed, members abstained, and members not voting and that said Resolution in has not been rescinded or amended in any way.



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 Terrence L. Herman, Jr., a duly enrolled member of the

Three Affiliated Tribes, do hereby relinquish all rights, titles, and interests,

which I may have had as a member of the Three Affiliated Tribes.

This relinquishment will become effective on the date that the Spirit Lake Tribes
(Tribe Enrolling With)

accept me as a member of their Tribe.

Terrence Herman Jr.
Father

Catalina Herman
Mother

1-16-03
Date

1-16-03
Date

For the State of: North Dakota

For the County of: Benson

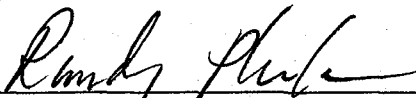
SUBSCRIBED AND SWORN BEFORE ME THIS 16th DAY OF Jan, 2003.

Notary Public Lili M. Demarce
For the State Of North Dakota
Residing at Fort Totten
Commission Expires 04-03-2006

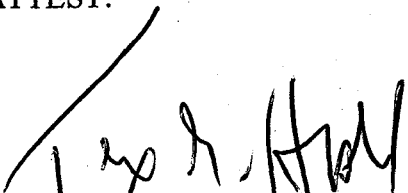
LILI M DEMARCE
Notary Public, STATE OF NORTH DAKOTA
My Commission Expires April 3, 2006

Resolution # 03-114-RP

Dated this 14th day of March, 2003.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council