

RESOLUTION OF THE GOVERNING 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, Rae L. Bearstail, 3 0 1 U – 7 8 2 1 requested relinquishment of his/her membership from the Three Affiliated Tribes, Membership has been requested and approved with the Coeurd'alene Tribe, Fort Hall, Idaho, and
- WHEREAS, A copy has been received of application confirmation from the Coeurd'alene Tribe.

NOW THEREFORE BE IT RESOLVED, that Rae L. Bearstail, 3 0 1 U – 7 8 2 1 is hereby relinquished from the official membership roll of the Three Affiliated Tribes.

BE IT FURTHER RESOLVED, that the Coeurd'alene 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, 6 were present at a Regular meeting thereof duly called, noticed, convened, and held on the 28th day of April, 20 03; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed,



MANDAN, HIDATSA, & ARIKARA NATION

Three Affiliated Tribes • Fort Berthold Indian Reservation

HC3 Box 2 • New Town, North Dakota 58763-9402

30111-7821

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

CONDITIONAL RELINQUISHMENT

I, the undersigned Paul Pearson, a duly enrolled member of the

Hidatsa Tribe do hereby relinquish all rights, titles, and

interests which I may have had as a member of the Hidatsa Tribe.
(Tribe Relinquishing from)

This relinquishment will become effective on the date that the Coeur d'Alene Tribe
(Tribe Enrolling with)

accept me as a member of their Tribe.

Paul Pearson
SIGNATURE

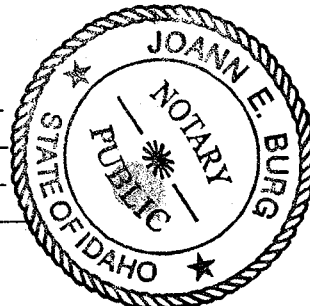
3/25/03
DATE
Conditional Relinquishment Signed

For the State of: Idaho

For the County of: Benevolence

SUBSCRIBED AND SWORN BEFORE ME THIS 25th DAY OF March, 2003

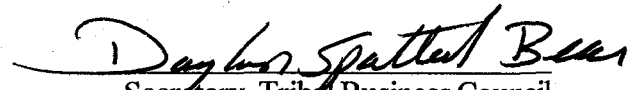
Notary Public Jo Ann E. Burg
For the State Of Idaho
Residing at Plummer, ID
Commission expires 7/23/07



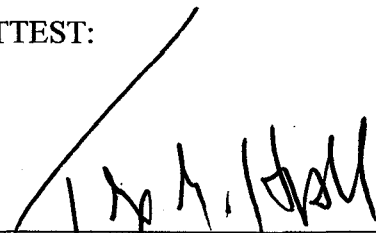
Resolution # 03-153-DSB

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

Dated this 28th day of April, 20 03.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council