



**RESOLUTION OF THE GOVERNING BODY
OF THE
THREE AFFILIATED TRIBES
OF THE
FORT BERTHOLD INDIAN RESERVATION**

A Resolution entitled, "Authorization to relinquish membership of Kenneth L. Merrick, Jr., 301U-5073"

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and

WHEREAS, The Three Affiliated Tribes Constitution authorizes and empowers the Mandan, Hidatsa & Arikara Tribal Business Council to engage in activity on behalf of and in the interest of the welfare and benefit of the Tribes and of the enrolled members thereof; 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, Kenneth L. Merrick, Jr., 301U-7058, requested relinquishment of his membership from the Three Affiliated Tribes. Membership has been requested and approved with the Spirit Lake Sioux Nation, Ft. Totten, North Dakota; and

WHEREAS, a copy has been received of application confirmation from the Spirit Lake Sioux Nation; and

NOW, THEREFORE BE IT RESOLVED, that Kenneth L. Merrick, Jr., 301U-7058, is hereby relinquished from the official membership roll of the Three Affiliated Tribes; and

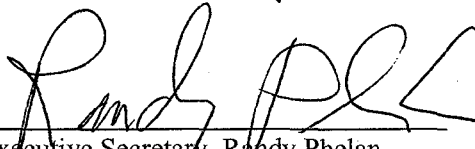
BE IT FURTHER RESOLVED, that the Spirit Lake Sioux Tribe is to be advised with a copy of this resolution.

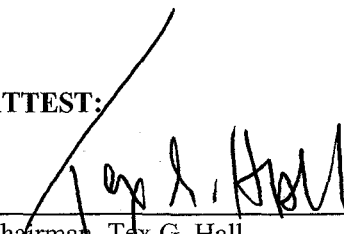
CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the Tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 5 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 11th day of September, 2003, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman Voting. Not Voting.

Dated this 11th day of September 2003.


Executive Secretary, Randy Phelan
Tribal Business Council

ATTEST:

Chairman, Tex G. Hall
Tribal Business Council

June 23, 2003

To Whom It May Concern:

I Kenneth Lee Merrick Jr, U-5073 would like to relinquish my enrollment from The Three Affiliated Tribes on the Fort Berthold Reservation.

Thank you,

Kenneth Lee Merrick Jr

Kenneth Lee Merrick Jr

Subscribed and Sworn to before me, a Notary Public, in and for County of New London and State of Connecticut, this 23rd day of June 2003
Heidi D. Mowell
Notary Public
Data Commission Expires _____

HEIDI D. MOWELL
NOTARY PUBLIC
MY COMMISSION EXPIRES MAY 31, 2004

I am eligible to enroll at Spirit Lake Tribe.