



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

A Resolution entitled, "Authorization to relinquish membership of Delmar Bruce White, 301U-7058"

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, Delmar Bruce White, 301U-7058, requested relinquishment 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 application confirmation from the Spirit Lake Sioux Nation.

NOW, THEREFORE BE IT RESOLVED, that the Delmar Bruce White, 301U-7058, is hereby relinquished from the official membership roll of the Three Affiliated Tribes.

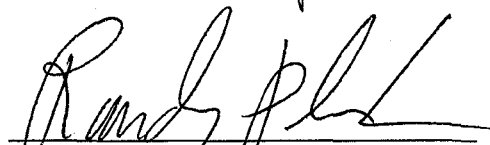
FURTHER, BE IT RESOLVED, that the Spirit Lake Sioux Tribe is to be advised with a copy of this resolution.

CERTIFICATION

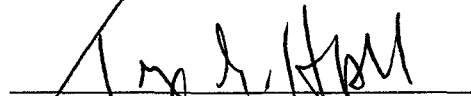
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the Tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 5 were present at a Regular Meeting thereof duly 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vote of 5 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.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

3014-7058



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 Delmar Bruce White, a duly enrolled member of the

Three Affiliated Tribes (T.A.T.) do hereby relinquish all rights, titles, and
interests which I may have had as a member of the T.A.T.
(Tribe Relinquishing from)

This relinquishment will become effective on the date that the Spirit Lake Nation (FT. Totten, ND)
(Tribe Enrolling with)

accept me as a member of their Tribe.

Delmar B. White
SIGNATURE

5-30-03
DATE
Conditional Relinquishment Signed

For the State of: North Dakota

For the County of: mount rail

SUBSCRIBED AND SWORN BEFORE ME THIS 30 DAY OF May, 2003

Notary Public Renita C. Howling Wolf
For the State Of North Dakota
Residing at Mount Rail County
Commission expires 07-28-2005

RENITA C. HOWLING WOLF
My Commission Expires 7/28/2005