



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

A Resolution entitled, "Authorization to relinquish membership of Little Crow Owen Baker, 301U-6687"

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, Little Crow Owen Baker, 301U-6687 requested relinquishment of his/her membership from the Three Affiliated Tribes. Membership has been requested and approved with the Crow Tribe, Crow Agency Montana; and

WHEREAS, a copy has been received of application confirmation from the Crow Tribe; and

NOW, THEREFORE BE IT RESOLVED, that Little Crow Owen Baker, 301U-6687 is hereby relinquished from the official membership roll of the Three Affiliated Tribes.

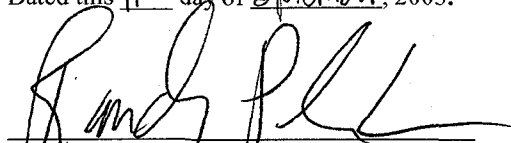
BE IT FURTHER RESOLVED, that the Crow Tribe is to be advised by a copy of this resolution.

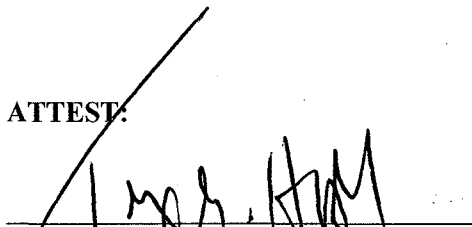
CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of 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vote of 5 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.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

3010-6687



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 Little Crow Baker, 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
(Tribe Relinquishing from)

This relinquishment will become effective on the date that the Crow Agency
(Tribe Enrolling with)

accept me as a member of their Tribe.

Little Crow Baker
SIGNATURE

06-02-03
DATE
Conditional Relinquishment Signed

For the State of: North Dakota
For the County of: mountain

SUBSCRIBED AND SWORN BEFORE ME THIS 02 DAY OF June, 2003

Notary Public Renita C. Howling Wolf
For the State Of North Dakota
Residing at mountain County, ND
Commission expires 07/28/2005

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