



**RESOLUTION OF THE GOVERING BODY OF  
THE THREE AFFILIATED TRIBES OF THE  
FORT BERTHOLD RESERVATION**

*A Resolution entitled, "Relinquishment of Blake Morgan Stiffarm."*

- 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,** Blake Morgan Stiffarm, 301U-06164 requested relinquishment of his/her membership from the Three Affiliated Tribes, Membership has been requested and approved with the Ft. Belknap Gros Ventres/Assiniboine Tribe, Harlem Montana, and
- WHEREAS,** A copy has been received of application confirmation from the Gros Ventres/Assiniboine Tribe.

**NOW THEREFORE BE IT RESOLVED,** that Blake Morgan Stiffarm, 301U-06164 is hereby relinquished from the official membership roll of the Three Affiliated Tribes.

**BE IT FURTHER RESOLVED,** that the Gros Ventres/Assiniboine Tribe, is to be advised with a copy of this resolution.

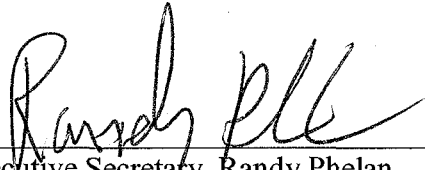
**CERTIFICATION**

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. 7 were present at a Regular Meeting thereof duly, called, noticed, convened and held on the 8<sup>th</sup> day of April, 2004, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 2 Members opposed, Members abstained, 0 Members not voting, and that said Resolution has not been rescinded or amended in any way.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 8 day of April, 2004.

**ATTEST:**



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Executive Secretary, Randy Phelan  
Tribal Business Council  
Three Affiliated Tribes

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Chairman, Tex G. Hall  
Tribal Business Council  
Three Affiliated Tribes