



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

*A Resolution entitled, "Relinquishment of Lyda Jade Robertson."*

**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,** Lyda Jade Robertson, 3 01U - 07625 requested relinquishment of his/her membership from the Three Affiliated Tribes, Membership has been requested and approved with the Spirit Lake Nation, Ft. Totten North Dakota, and

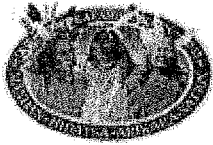
**WHEREAS,** A copy has been received of application confirmation from the Spirit Lake Nation.

**NOW THEREFORE BE IT RESOLVED,** that Lyda Jade Robertson, 301U-07625 is hereby relinquished from the official membership roll of the Three Affiliated Tribes.

**BE IT FURTHER RESOLVED,** that the Spirit Lake Nation, 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 Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 7 were present at a Regular meeting thereof duly called, noticed, convened, and held on the 8 day of April, 2004; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, and 0 members not voting and that said Resolution in has not been rescinded or amended in any way.



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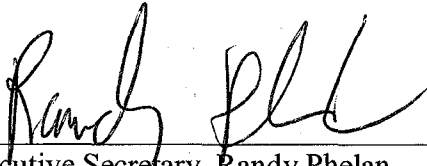
**CERTIFICATION**

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, 7 were present at a Regular meeting thereof duly called, noticed, convened, and held on the 9 day of April, 2004; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 1 members opposed, 0 members abstained, and 0 members not voting and that said Resolution in has not been rescinded or amended in any way.

Chairman  Voting  Not voting

Dated this 8th day of April, 2004.

**ATTEST:**



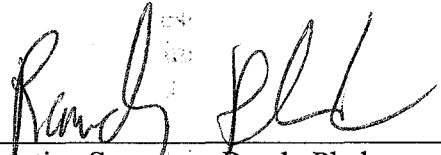
Executive Secretary, Randy Phelan  
Tribal Business Council  
Three Affiliated Tribes

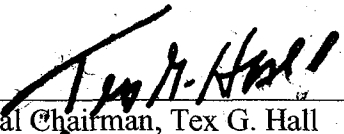
Tribal Chairman, Tex G. Hall  
Tribal Business Council  
Three Affiliated Tribes

Chairman  Voting [ ] Not voting

Dated this 8th day of April, 2004.

**ATTEST:**

  
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Executive Secretary, Randy Phelan  
Tribal Business Council  
Three Affiliated Tribes

  
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Tribal Chairman, Tex G. Hall  
Tribal Business Council  
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