



Resolution No. 04- 061 -RP

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

A Resolution entitled, "Relinquishment of Melinda Incognito Balderas."

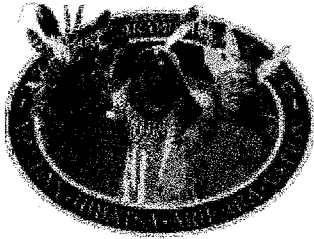
- WHEREAS,** This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and
- WHEREAS,** The Constitution of the Three Affiliated Tribes generally Authorizes and empowers the Tribal Business Council to engage in activities on behalf of and in the interest 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,** Melinda Incognito Balderas, 301U-6215 requested relinquishment of his/her membership from the Three Affiliated Tribes, Membership has been requested and approved with the Santee Sioux Tribe, Niobrara Nebraska, and
- WHEREAS,** A copy has been received of application confirmation from the Santee Sioux Tribe.

NOW THEREFORE BE IT RESOLVED, that Melinda Incognito Balderas, 301U-6215 is hereby relinquished from the official membership roll of the Three Affiliated Tribes.

BE IT FURTHER RESOLVED, that the Santee 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 7 were present at the Regular Meeting thereof duly called, noticed, convened and held on the 8 day of April, 2004; that the foregoing Minutes were amended and

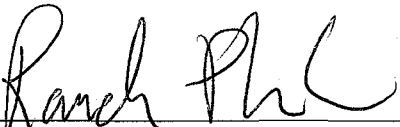


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duly adopted at such meeting by the affirmative vote of 6 members; 1
members opposed; 0 members abstained; 0 Members not voting.

Chairman Voting. Not voting.

Dated this 8 day of April, 2004.

ATTEST:



Randy Phelan, Executive Secretary
Tribal Business Council
Three Affiliated Tribes

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