



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

A Resolution entitled, "Relinquishment of Vallene M. Bell from TAT Enrollment"

- 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, Vallene M. Bell 3 0 1 U - 1 0 4 0 5 requested relinquishment of his/her membership from the Three Affiliated Tribes, Membership has been requested with the Winnebago Tribe, of Nebraska, and
- WHEREAS, A copy has been received of application confirmation from the Winnebago Tribe of Nebraska.

NOW THEREFORE BE IT RESOLVED, that Vallene M. Bell, 3 0 1 U - 1 0 4 0 5 is hereby relinquished from the official membership roll of the Three Affiliated Tribes.

BE IT FURTHER RESOLVED, that the Winnebago 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 Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, SIXTEEN were present at a Regular meeting thereof duly called, noticed, convened, and held on the 24 day of January, 2005; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed,



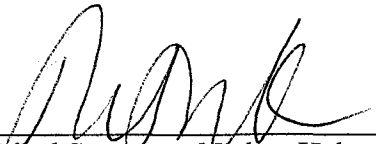
RESOLUTION NO. 05 15 -NH

0 Members abstained, and 0 members not voting and that said Resolution in has not been rescinded or amended in any way.

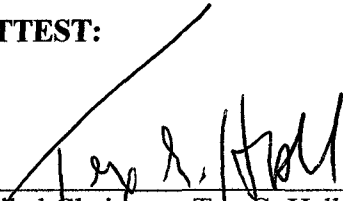
Dated this 24 day of January, 2005.

Chairman Voting Not voting.

ATTEST:



Tribal Secretary, Nathan Hale
Tribal Business Council
Three Affiliated Tribes



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