

RESOLUTION NO. 05 111 -NH

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

A Resolution entitled, *Eric James Wegner 301U-07693 Relinquishment*

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 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, *Eric James Wegner* requested relinquishment of his/her membership from the Three Affiliated Tribes, Membership has been requested with the Fort Belknap Community Council, and

WHEREAS, A copy has been received of application confirmation from the Fort Belknap Community Council.

NOW THEREFORE BE IT RESOLVED, that *Eric James Wegner* is hereby relinquished from the official membership roll of the Three Affiliated Tribes.

BE IT FURTHER RESOLVED, that the Fort Belknap Community Council, is to be advised with a copy of this resolution.

CERTIFICATION

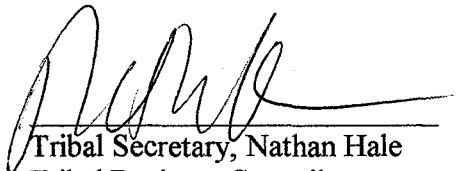
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 5 were present at a regular meeting thereof duly called, noticed, convened, and held on the 13 day of July, 2005 that the regoing Resolution was duly adopted at such a meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained,

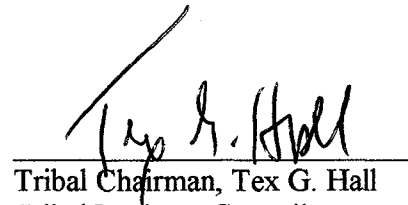
and 0 members not voting and that the Resolution in has been rescinded or amended in any way.

Dated this 15th day of July, 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