

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

A Resolution entitled, *Shontae D. Old Mouse 301U-10820*

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, *Shontae D. Old Mouse* requested relinquishment of his/her membership from the Three Affiliated Tribes, Membership has been requested with the Havasupai Tribe, and

WHEREAS, A copy has been received of application confirmation from the Havasupai Tribe.

NOW THEREFORE BE IT RESOLVED, that *Shontae D. Old Mouse* is hereby relinquished from the official membership roll of the Three Affiliated Tribes.

BE IT FURTHER RESOLVED, that the Havasupai Tribe, is to be advised with a copy of this resolution.


CERTIFICATION

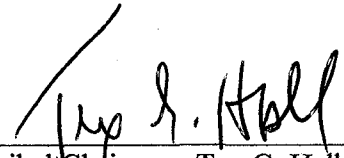
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 5 were present at a Regular meeting thereof duly called, noticed, convened, and held on the 15 day of July, 2005; that the foregoing 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vote of 5 members, 0 members opposed, 0 members abstained, and 0 members not voting and that the Resolution in has been rescinded or amended in any way.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 15 day of July, 2005.

Chairman [] Voting [] Not Voting.

ATTEST:


Tribal Secretary, Nathan Hale
Tribal Buisness Council
Three Affiliated Tribes


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