RESOLUTION NO. 07-__116__-VJB

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

A Resolution entitled,   **"Christopher Louis Meier 301U-05514"**

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,   **Christopher Louis Meier** requested relinquishment of his/her membership from the Three Affiliated Tribes, Membership has been requested with the **Grand Traverse Band of Ottawa & Chippewa Indians**, and

WHEREAS,   A copy has been received of application confirmation from the **Grand Traverse Band of Ottawa & Chippewa Indians**.

NOW THEREFORE BE IT RESOLVED, that **Christopher Louis Meier** is hereby relinquished from the official membership roll of the Three Affiliated Tribes.

BE IT FURTHER RESOLVED that the **Grand Traverse Band of Ottawa & Chippewa Indians**, is to be advised with a copy of this resolution.
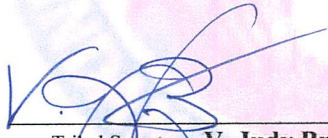
CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, __5__ were present at a __TBC__ meeting thereof duly called, noticed, convened, and held on the __14__ day of __June__, 20__07__; 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__0__ members opposed, __0__ members abstained, and __0__ members not voting and that the Resolution has not been rescinded or amended in any way.
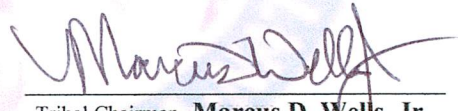
Dated this __14__ day of __June__, 2007.

Chairman [√] Voting   [ ] Not Voting.

ATTEST:

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Tribal Secretary, **V. Judy Brugh**
Tribal Business Council
Three Affiliated Tribes

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Tribal Chairman, **Marcus D. Wells, Jr.**
Tribal Business Council
Three Affiliated Tribes