



RESOLUTION NO. 08-42-MW

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

A Resolution entitled, “**Annette M. Pacheco 301U-04635**”

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, **Annette M. Pacheco** requested relinquishment of his/her membership from the Three Affiliated Tribes, Membership has been requested with the **Spirit Lake Sioux Tribe**, and

WHEREAS, A copy has been received of application confirmation from the **Spirit Lake Sioux Tribe**.

NOW THEREFORE BE IT RESOLVED, that **Annette M. Pacheco** is hereby relinquished from the official membership roll of the Three Affiliated Tribes.

BE IT FURTHER RESOLVED that the **Spirit Lake Sioux Tribe**, is to be advised with a copy of this resolution.

CERTIFICATION

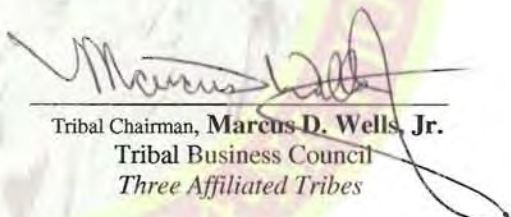
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 5 were present at a Regular meeting thereof duly called, noticed, convened, and held on the 13 day of March, 2008; 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of 5 members, 0 members opposed, 0 members abstained, and 0 members not voting and that the Resolution has not been rescinded or amended in any way.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 13 day of March, 2008.

Chairman Voting [] Not Voting.

ATTEST:


Acting Tribal Secretary, Malcolm Wolf
Tribal Business Council
Three Affiliated Tribes


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