



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

***A Resolution Entitled "Approval of the Conditional Relinquishment of Dustin Paul Wilkinson Enrollment # 301U- 09418 from Membership of the Three Affiliated Tribes"***

**WHEREAS,** This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act and having adopted a Constitution and By-laws pursuant to said Act; and

**WHEREAS,** Article III of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council is the governing body of the Tribes; and

**WHEREAS,** The Constitution of the Three Affiliated Tribes 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 Tribes and 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

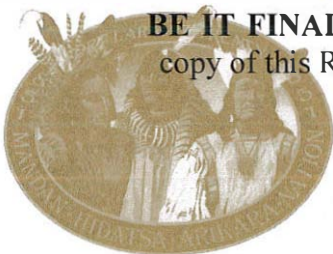
**WHEREAS,** Dustin Paul Wilkinson has requested a conditional relinquishment of his membership from the Three Affiliated Tribes, and has applied for membership with the Chickasaw Nation; and

**WHEREAS,** A copy has been received of application confirmation from the Chickasaw Nation; and

**WHEREAS,** Dustin Paul Wilkinson's relinquishment from the Three Affiliated Tribes will become final on the day the Chickasaw Nation accepts Dustin Paul Wilkinson as a member of its Nation; and by

**NOW THEREFORE BE IT RESOLVED,** that the Tribal Business Council of the Three Affiliated Tribes hereby authorizes the conditional relinquishment of Dustin Paul Wilkinson from The official membership roll of the Three Affiliated Tribes; and

**BE IT FINALLY RESOLVED** that the Chickasaw Nation, shall be provided with a certified copy of this Resolution.





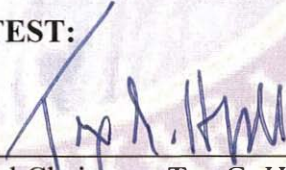
**CERTIFICATION**

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 11 day of August 2011; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 2 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman  voting.  not voting.

Dated this 11 day of August 2011

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

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

