



**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 Matthew Lee Williams Enrollment #301U-10979 from Membership in 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, Chelsea Leigh Black Eagle (Williams), mother and sole guardian of Matthew Lee Williams, a minor, DOB 08/15/1995 Enrollment #: 301U-10979, has requested a Conditional Relinquishment of her son, Matthew Lee Williams, membership from the Three Affiliated Tribes, and has applied for membership with the Assiniboine and Sioux Tribe of Fort Peck; and

NOW THEREFORE BE IT RESOLVED, by the Tribal Business Council of the Three Affiliated Tribes that Matthew Lee Williams DOB 08/15/1995 Enrollment #: 301U-10979 is hereby conditionally relinquished from the official membership roll of the Three Affiliated Tribes; and

BE IT FINALLY RESOLVED that the Assiniboine and Sioux Tribe of Fort Peck, shall be provided with a certified copy of this Resolution.



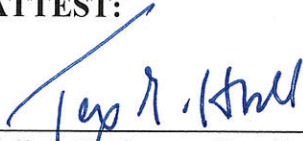
CERTIFICATION

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 12th day of July, 2012; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman voting. not voting.

Dated this 12th day of July, 2012


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

ATTEST:

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