



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

A Resolution Entitled, “Three Affiliated Tribes renunciation of Right to inherit fractionated interests in the Estate of Louis Felix-Howard 301U000719”

- 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,** The Constitution of the Three Affiliated Tribe 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 Tribes and of the enrolled members thereof; 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,** Article VI, Section 5(i) and Article IX of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council has all the necessary power to regulate and manage lands owned by the Tribe, including smaller interests; and
- WHEREAS,** Louis Felix Howard 301-U00719, owned fractionated interest in trust allotments which represent less than five percent (5%) of the entire undivided ownership in said allotments: (121, M121, M142A, 238A-B, M238A-B, 241a, M241A, 594A, M594A, 848, 849, 1041a, M1041a, 1278, 1888 and 302-2751T, 2751 and 472-47); and
- WHEREAS,** pursuant to the terms of the American Indian Probate Reform Act (AIPRA), 25 U.S.C. § 2206 (a)(2) (D) (iii) (IV) interest of less than five percent may be consolidated and other heirs or devisees may renounce their interests either generally or in favor of a designated recipient; and
- WHEREAS,** Howard family siblings propose and all agree to consolidate these interests into one designated recipient, Byron Sidney Howard, of said individual interests less than five percent (5%), and
- WHEREAS,** the Tribal Business council has the option to renounce the Tribes’ interests in these allotments provided that these interests will held in one name; and
- WHEREAS,** The Tribal Business Council has determined that it should renounce its rights in these fractionated interests and name Byron Sidney Howard as the successor to inherit these interests within the above mentioned allotments; and



THEREFORE BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby renounces all rights to inherit any interests less than five percent (5%) in the Estate of Louis Felix Howard and these interests should be inherited by this consolidation into one name, Byron Sidney Howard the above mentioned allotments.

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CERTIFICATION

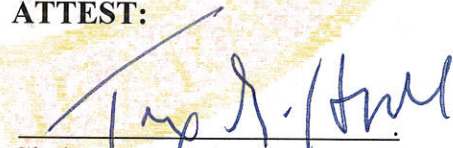
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the Tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 27th day of March, 2014, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 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 27th day of March, 2014.



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

ATTEST:


Chairman Tex G. Hall
Tribal Business Council
Three Affiliated Tribes