



**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 Morgen Starr Kuuipolani Dominique White Enrollment #: 301U-08706 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, Morgen Starr Kuuipolani Dominique White, an adult member DOB: 02/06/1979, Enrollment #: 301U-08706 requested to be Conditionally Relinquished from the Three Affiliated Tribes to the Assiniboine and Sioux Tribes of Fort Peck; and

NOW THEREFORE BE IT RESOLVED, by the Tribal Business Council of the Three Affiliated Tribes that Morgen Starr Kuuipolani Dominique White, an adult member DOB: 02/06/1979, Enrollment #: 301U-08706 is hereby Conditionally Relinquished from the official membership roll of the Three Affiliated Tribes; and

NOW THEREFORE BE IT RESOLVED, that Morgen Starr Kuuipolani Dominique White, an adult member DOB: 02/06/1979, Enrollment #: 301U-08706 only be taken off the official membership roll of the Three Affiliated Tribes on the date that the Assiniboine and Sioux Tribes of Fort Peck accepts her into membership; and

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

(Signature page to follow)



**Three Affiliated Tribes
Mandan, Hidatsa, and Arikara Nation
Tribal Enrollment Department**

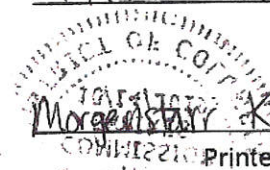
P.O. Box 100
New Town, ND 58763

Phone: (701) 627-4238
Fax: (701) 627-4252

Conditional Relinquishment Form (Adult)

I, Morgenstarr K.D. Brienza DOB 02/06/1979, a duly enrolled member of the Ft. Peck Tribes do hereby officially relinquish all rights, titles, and interests which I may have had as a member of the Three Affiliated Tribes

I understand that my relinquishment will become effective on the date that the Ft. Peck Tribes Tribe accepts me as a member of their Tribe.

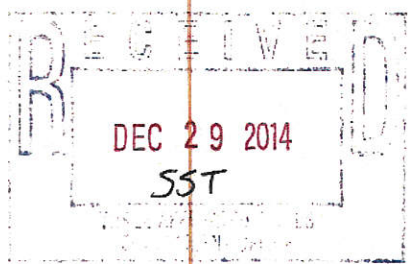


Morgenstarr K.D. Brienza
Printed Name

12/18/2014
Date

[Signature]
Signature

To be completed by a valid notary:
For the State of: DISTRICT OF COLUMBIA
For the county of: N/A
Subscribed and sworn before me this 18th day of DECEMBER, 20 14
My commission expires: October 14 2019






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 7th day of January, 2015, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 1 members opposed, 1 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman [] Voting. [X] Not Voting.

Dated this 7th day of January, 2015.

ATTEST:


Executive Secretary: L. Ken Hall
Tribal Business Council
Three Affiliated Tribes


Chairman: Mark Fox
Tribal Business Council
Three Affiliated Tribes