



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

A Resolution Entitled "Approval of the Relinquishment of Phoebe Christine Smith 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, Phoebe Christine Smith Enrollment #: 301U-06536 has requested to be Relinquished from the Three Affiliated Tribes to remain a member of the Grand Portage Chippewa Tribe in Minnesota; and

WHEREAS, Phoebe Christine Smith is currently dually enrolled with the Three Affiliated Tribes and the Grand Portage Chippewa Tribe in Minnesota; and

WHEREAS, Official notice was mailed to Phoebe Christine Smith and the Grand Portage Chippewa Tribe on January 12, 2017 regarding her Dual Membership; and

NOW THEREFORE BE IT RESOLVED, by the Tribal Business Council of the Three Affiliated Tribes that Phoebe Christine Smith Enrollment #: 301U-06536 is hereby Relinquished from the official membership roll of the Three Affiliated Tribes; and

BE IT FINALLY RESOLVED, that the Grand Portage Chippewa Tribe shall be provided with a certified copy of this Resolution.



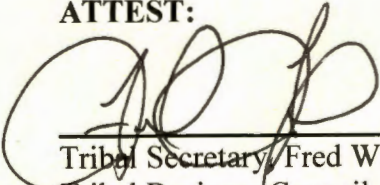
CERTIFICATION

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, 7 were present at a Special Meeting thereof duly called, noticed, convened, and held on the 19th day of April 2017; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 members, 2 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

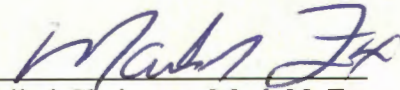
Chairman [X] voting. [] not voting.

Dated this 19th day of April, 2017

ATTEST:



Tribal Secretary, Fred W. Fox
Tribal Business Council
Three Affiliated Tribes



Tribal Chairman, Mark N. Fox
Tribal Business Council
Three Affiliated Tribes

