



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

A Resolution Entitled "Approval of the Relinquishment of Ethel Louise Baker Enrollment Number 301U-06617 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, Ethel Louise Baker Enrollment #: 301U-06617 DOB: 10/29/1977 requested to be Relinquished from the Three Affiliated Tribes on September 12, 2018; and

WHEREAS, Ethel Louise Baker Enrollment #: 301U-06617 DOB: 10/29/1977 is an adult over the age of eighteen (18) years at the time of her relinquishment request; and

NOW THEREFORE BE IT RESOLVED, by the Tribal Business Council of the Three Affiliated Tribes that Ethel Louise Baker Enrollment #: 301U-06617 DOB: 10/29/1977 is hereby Relinquished from the official membership roll of the Three Affiliated Tribes; and

BE IT FINALLY RESOLVED that Ethel Louise Baker Enrollment #: 301U-06617 DOB: 10/29/1977 shall be removed from the official membership roll of the Three Affiliated Tribes upon the approval of this resolution by the Tribal Business Council of the Three Affiliated Tribes.



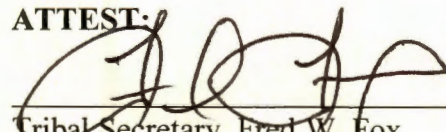
CERTIFICATION

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 21st day of September, 2018, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 4 members, 1 members opposed, 1 members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

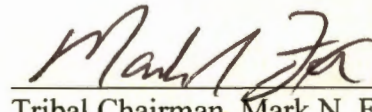
Chairman [X] Voting. [] Not Voting.

Dated this 21st day of September 2018.

ATTEST:



Tribal Secretary, Fred W. Fox
Tribal Business Council



Tribal Chairman, Mark N. Fox
Tribal Business Council