

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

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934 and having authority undersaid Act; and

WHEREAS, The Constitution and By-laws of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to engage in activities for the welfare and benefit of the Tribe and tribal members; 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, Mrs. Diana L. Corn Kostamo, 301-U-01873, has requested relinquishment of membership from the Three Affiliated Tribes so that she may be enrolled with the Menominee Tribe of Wisconsin; and

WHEREAS, We have been advised by the Enrollment Office of the Menominee Tribe that Mrs. Diana L. Corn Kostamo meets the enrollment requirements for their Tribe,

NOW THEREFORE BE IT RESOLVED THAT, Mrs. Diana L. Corn Kostamo's membership in the Three Affiliated Tribes is hereby relinquished effective the date of this Resolution and that her name is to be removed from the official membership roll of the Three Affiliated Tribes; and

BE IT FURTHER RESOLVED THAT the Menominee Tribe be advised of this action by a copy of this Resolution.

C E R T I F I C A T I O N

I, the undersigned, as the 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 11 members of whom 7 constituting a quorum were present at a Regular meeting, thereof duly called, noticed and convened and held on the 10<sup>th</sup> day of July 1980; that the foregoing resolution was adopted at such meeting by the affirmative vote of 9 members, 0 members abstained, 0 opposed, and that said resolution has not been rescinded or amended in any way.

Chairman (voting) (~~not voting~~).

Dated this 10 day of July 1980

Zellie Walker  
SECRETARY, TRIBAL BUSINESS COUNCIL

Austin D. Dillute  
CHAIRMAN, TRIBAL BUSINESS COUNCIL