

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 under said 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, Clement Baker, Jr., 301-U03798, has requested relinquishment of his membership from the Three Affiliated Tribes so that he may be enrolled with the Chippewa Cree Tribe of the Rocky Boy's Reservation; and

WHEREAS, We have been advised by the Enrollment Office and the Tribal Chairman of the Chippewa Cree Tribe that Clement Baker, Jr. will be accepted for Tribal membership with the Chippewa Cree Tribe upon relinquishment from the Three Affiliated Tribes.

NOW THEREFORE BE IT RESOLVED, That Mr. Clement Baker, Jr., 301-U03798, is hereby relinquished from the membership of the Three Affiliated Tribes effective the date of this Resolution and that his name is to be removed from the official membership roll of the Three Affiliated Tribes; and

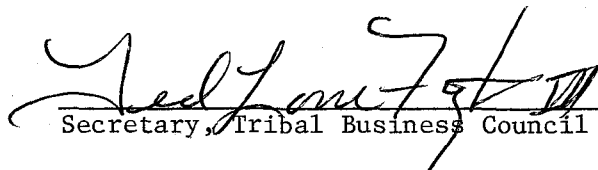
BE IT FURTHER RESOLVED, That the Chippewa Cree Tribe be advised of this action by a copy of this Resolution.

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

I, the undersigned, as 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 constituting a quorum were present at a regular meeting; thereof duly called, noticed and convened and held on the 13th day of August, 1987; that the foregoing resolution was adopted at such meeting by the affirmative vote of 4 members, 1 members abstained, 1 opposed, and that the said resolution has not been rescinded or amended in any way.

Chairman (Voting) (Not Voting)

Dated this 13th day of August, 1987.


Secretary, Tribal Business Council

ATTEST:


Chairman, Three Affiliated Tribes