

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, The adoptive parents of Gwendolyn Courtney Linder Lenoir, 301-U07795, have requested relinquishment of their daughter from the Three Affiliated Tribes as she has been approved for membership with the Devils Lake Sioux Tribe of the Fort Totten Reservation.

WHEREAS, We have been advised by the Enrollment Office of the Devils Lake Sioux Tribe that Gwendolyn Lenoir was approved for membership on July 1, 1986 and given the enrollment number 303-U06807.

NOW THEREFORE BE IT RESOLVED, That Gwendolyn Courtney Linder Lenoir, 301-U07795, is hereby relinquished from the membership of the Three Affiliated Tribes effective the date of this resolution and that her name is to be removed from the official membership of the Three Affiliated Tribes; and

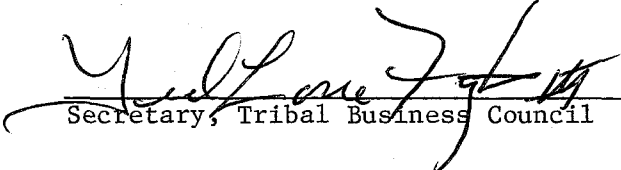
BE IT FURTHER RESOLVED, That the Devils Lake Sioux Tribe be advised of this action by a copy of this resolution.

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

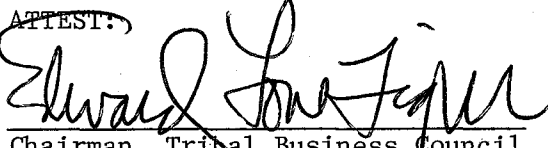
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 7 were present at a regular meeting, thereof duly called, 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 6 members, 1 members abstained, 0 opposed, and that 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, Tribal Business Council