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, Darin Charles Irwin, 301-U06106, DOB: 2/18/66, has requested relinquishment of his membership from the Three Affiliated Tribes so that he may be enrolled with the Crow Tribe of Crow Agency, Montana; and
- WHEREAS, We have been advised by the Superintendent and Enrollment Office of the Crow
 Tribe that Darin Charles Irwin would be eligible and accepted for Tribal membership with the Crow Tribe upon relinquishment from the Three Affiliated Tribes.
- NOW THEREFORE BE IT RESOLVED, That Darin Charles Irwin, 301-U06106, (is) (is not) relinquished from the membership of the Three Affiliated Tribes effective the date of this resolution and that his name (is) (is not) to be removed from the official membership roll of the Three Affiliated Tribes, on condition that he is approved for membership with the Crow Tribe; and
- BE IT FURTHER RESOLVED, That the Crow Tribe be advised of this action by a copy of this resolution.

<u>C E R T I F I C A T I O N</u>

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.

were present at a regular meeting thereof duly called, noticed, convened and held on the 14th day of July, 1988; that the foregoing resolution was adopted at such meeting by the affirmative vote of

members,
members abstained,
opposed, and that the said resolution has not been rescinded or amended in any way.

Chairman (Voting) (Not Voting).

Dated this 14th day of July, 1988.

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Chairman, Tribal Business Council