

**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 the authority under said Act; and

WHEREAS, The Constitution of the Three Affiliated Tribes generally 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 enrolled 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, Salina Lynn (Howard) Brandon 301-U08725 has requested relinquishment of his/her membership from the Three Affiliated Tribe as membership has been requested and approved with the Ho-Chunk Nation, Wisconsin Winnebago.

WHEREAS, A Letter has been received of 8/8/95 stating his/her name is eligible for membership and would receive benefits as any member of the Wisconsin Winnebago Tribe.

NOW THEREFORE BE IT RESOLVED, that Salina Lynn (Howard) Brandon 301-U08725 is hereby relinquished from the official membership roll of the Three Affiliated Tribes.

BE IT FURTHER RESOLVED, That the Wisconsin Winnebago Tribe is to be advised of this action by a copy of this approved 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 constitute a quorum, 5 were present at a Regular meeting thereof duly called, noticed, convened, and held on the 9th day of November, 1995; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 4 members, 0 members opposed, 1 members abstained, and 2 members not voting and that said Resolution has not been rescinded or amended in any way.

Draft

Resolution # 95-220-AC

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

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WHEREAS, The Constitution of the Three Affiliated Tribes generally 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 enrolled members; and

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WHEREAS, Salina Lynn (Howard) Brandon 301-U08725 has requested relinquishment of his/her membership from the Three Affiliated Tribe as membership has been requested and approved with the Ho-Chunk Nation, Wisconsin Winnebago.

WHEREAS, A Letter has been received of 8/8/95 stating his/her name is eligible for membership and would receive benefits as any member of the Wisconsin Winnebago Tribe.

NOW THEREFORE ~~BE IT~~ RESOLVED, that Salina Lynn (Howard) Brandon 301-U03573 is hereby relinquished from the official membership roll of the Three Affiliated Tribes.

BE IT FURTHER RESOLVED, That the Wisconsin Winnebago Tribe is to be advised of this action by a copy of this approved Resolution.

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

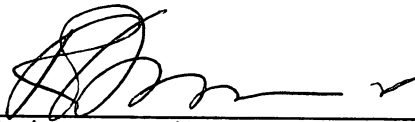
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, _____ were present at a _____ meeting thereof duly called, noticed, convened, and held on the _____ day of _____, 1995; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of _____ members, _____ members opposed, _____ members abstained, and _____ members not voting and that said Resolution has not been rescinded or amended in any way.

Resolution # 95-220-AG

Dated this 9th day of November, 1995.

Justin Dialecto
Secretary, Tribal Business Council
Acting

ATTEST:


Chairman, Tribal Business Council