

**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, HAROLD F. BROOKS 301-U3077 has requested relinquishment of his/her membership from the Three Affiliated Tribes as membership has been requested and approved with the Ho-Chunk Nation, Wisconsin.

WHEREAS, A Letter has been received of 12/02/96 stating his name is eligible for membership with the Ho-Chunk Nation and will receive benefits as a member of that tribe.

NOW THEREFORE BE IT RESOLVED, that HAROLD F. BROOKS 301-U3077 is hereby relinquished from the 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

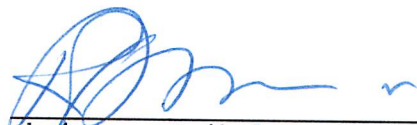
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 7 were present at a Regular meeting thereof duly called, noticed, convened, and held on the 16th day of January, 1997; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 1 members opposed, 0 members abstained, and 1 members not voting and that said Resolution has not been rescinded or amended in any way.

Resolution # 97-05-DSB

Dated this 16th day of January, 1997.

Daylon Spotted B.M.
Secretary, Tribal Business Council

ATTEST:



Chairman, Tribal Business Council