

**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, Leslie A. White, 301-U8705 has requested relinquishment of his/her membership from the Three Affiliated Tribes.

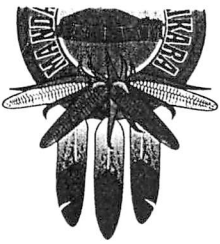
WHEREAS, Leslie A. White, is eligible for enrollment with the Assiniboine Sioux Tribe of Fort Peck, Poplar, Montana and has applied for membership.

NOW THEREFORE BE IT RESOLVED, that Leslie A. White 301-U8705 is hereby relinquished from the official membership roll of the Three Affiliated Tribes.

BE IT FURTHER RESOLVED, That the Assiniboine Sioux 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 13th day of February, 1997; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 4 members, 2 members opposed, 1 members abstained, and 0 members not voting and that said Resolution has not been rescinded or amended in any way.



Three Affiliated Tribes • Fort Berthold Indian Reservation
HC3 Box 2 • New Town, North Dakota 58763-9402

TRIBAL BUSINESS COUNCIL
701-627-4781
Fax 701-627-3805

CONDITIONAL RELINQUISHMENT

I, the undersigned Leslie White U-8705, a duly enrolled member of the Fort Berthold Indian Reservation do hereby relinquish all rights, titles, and interests which I may have had as a member of the Three Affiliated Tribes of Fort Berthold. This relinquishment (Tribe relinquishing from) will become effective on the date that the Assiniboine & Sioux tribe of Fort Peck (Tribe enrolling with) accept me as a member of their Tribe.

Leslie White

SIGNATURE

12-30-96

DATE

CONDITIONAL RELINQUISHMENT SIGNED

For the State of : ARIZONA

For the County of: NAVAJO

SUBSCRIBED AND SWORN BEFORE ME THIS 30 DAY OF DECEMBER, 1996

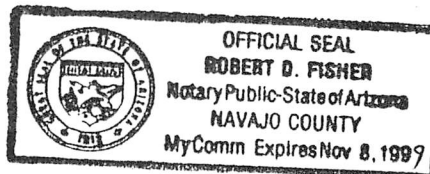
Robert D. Fisher

Notary Public

For the State of ARIZONA

Residing at HOLBROOK

Commission expires _____



U-8705

11-11-67

Resolution # 97-34-DSB

Dated this 13th day of February, 1997.

Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST:



Chairman, Tribal Business Council