Resolution # 97-37-DSB

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, Lori F. WhiteTail, 301-U4571 has requested relinquishment of his/her membership from the Three Affiliated Tribes.
- WHEREAS, Lori F. WhiteTail, is eligible for enrollment with the Spirt Lake Nation of Fort Totten, North Dakota and has applied for membership.
- NOW THEREFORE BE IT RESOLVED, that Lori F.WhiteTail, 301-U4571 is hereby relinquished from the official membership roll of the Three Affiliated Tribes.
- **BE IT FURTHER RESOLVED,** That the Spirit Lake Nation is to be advised of this action by a copy of this approved Resolution.

CERTIFICATION

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, <u>7</u> were present at a <u>*Regular*</u> meeting thereof duly called, noticed, convened, and held on the <u>13</u>th day of <u>*February*</u>, 1997; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of <u>4</u> members, <u>2</u> members opposed, <u>1</u> members abstained, and <u>0</u> members not voting and that said Resolution has not been rescinded or amended in any way.



MANDAN, HIDATSA, & ARIKARA NATION

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 a duly enrolled Tribp do hereby relinquish member of the all rights, titles, PUUT and interests which I may have had as a member of the Mancham ta, Unland This reliquishment (Tribe relinquishing from) Mattion will become effective on the date that the Tribe enrolling accept me as a member of their Tribe. -CI.5 04 SIGNATURE 2-96 DATE CONDITIONAL RELINQUISHMENT SIGNED For the State of : North Dakota anson For the County of: SUBSCRIBED AND SWORN BEFORE ME THIS 23 DAY OF January, 1997 Notary Fublic For the State of Math Residing at Minnewarka DNR Comission expires 9-

U-4571 p

Resolution # <u>97-37-DSR</u>

Dated this $13^{\frac{11}{11}}$ day of <u>February</u>, 1997.

Day on Spotted Real Secretary, Tribal Business Council

ATTEST:

Y Chairman, Tribal Business Council