

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, ELAINE ALLEN 301U-9225 has requested relinquishment of her membership from the Three Affiliated Tribes.

WHEREAS, Elaine Allen, is eligible for enrollment with the Yakama Nation of Washington, and has applied for membership.

NOW THEREFORE BE IT RESOLVED, that Elaine Allen. 301-U9225 is hereby relinquished from the official membership roll of the Three Affiliated Tribes.

BE IT FURTHER RESOLVED, That the Yakama Nation 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 Special meeting thereof duly called, noticed, convened, and held on the 21st day of July, 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of 4 members, 2 members opposed, 1 members abstained, and 0 members not voting and that said Resolution has not been rescinded or amended in any way.

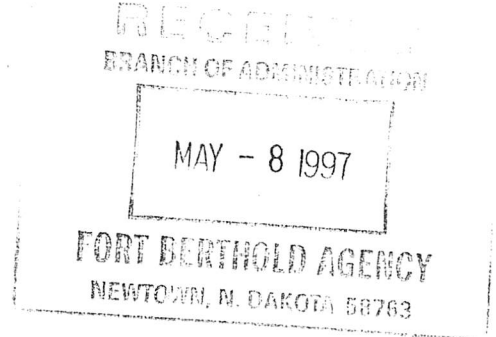


MANDAN, HIDATSA, & ARIKARA NATION

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 Elaine Allen, a duly enrolled member of the Yakama Nation do hereby relinquish all rights, titles, and interests which I may have had as a member of the Arikara, Fort Berthold (Tribe relinquishing from) This relinquishment will become effective on the date that the Feb. 15th 1997 (Tribe enrolling with) accept me as a member of their Tribe.



Elaine Allen

SIGNATURE

2-15-97

DATE

CONDITIONAL RELINQUISHMENT SIGNED

For the State of : WASHINGTON

For the County of: YAKIMA

SUBSCRIBED AND SWORN BEFORE ME THIS 5 DAY OF May, 1997

Joyce E. Pinkham
Notary Public

For the State of WASHINGTON

Residing at WAPATO

Commission expires 4-10-00

Resolution # 97-161-DSB

Dated this 21st day of July, 1997.

Dayton Spotted Bear
Secretary, Tribal Business Council

ATTEST:



Chairman, Tribal Business Council