

**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, Catalina Herman 301-U2876 has requested relinquishment of his/her membership from the Three Affiliated Tribes.

WHEREAS, Catalina Herman is eligible for enrollment with the Spirit Lake Nation of Fort Totten, North Dakota and has applied for membership.

NOW THEREFORE BE IT RESOLVED, that Catalina Herman. 301-U2876 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.

**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 21<sup>st</sup> day of July, 1995; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 2 members opposed, 0 members abstained, and 0 members not voting and that said Resolution has not been rescinded or amended in any way.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 Catalina M. (Whiteman) Herman, a duly enrolled  
301-V0-2876  
member of the Three Affiliated Tribes do hereby relinquish  
all rights, titles, and interests which I may have had as a member  
of the Three Affiliated Tribes. This relinquishment  
(Tribe relinquishing from)  
will become effective on the date that the Devils Lake Sioux Tribe  
(Tribe enrolling with)  
accept me as a member of their Tribe.

Catalina M. Whiteman Herman

SIGNATURE

11-4-96

DATE

CONDITIONAL RELINQUISHMENT SIGNED

For the State of : North Dakota

For the County of: Benson

SUBSCRIBED AND SWORN BEFORE ME THIS 4<sup>th</sup> DAY OF Nov, 1996

[Signature]  
Notary Public

For the State of N.D.  
Residing at Benson County  
Commission expires 10-20-02

Resolution # 97-163-DSB

Dated this 21<sup>st</sup> day of July, 1997.

Dayton Spotted Bear  
Secretary, Tribal Business Council

ATTEST:



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Chairman, Tribal Business Council