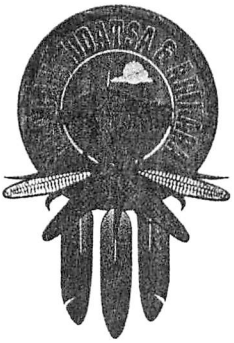


**RESOLUTION OF THE GOVERNING BODY OF
THE THREE AFFILIATED TRIBES OF THE
FORT BERTHOLD RESERVATION**

- 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,** WILLOW ROULETTE 301-U8376 has requested relinquishment of his/her membership from the Three Affiliated Tribes.
- WHEREAS,** Willow Roullete, 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 Willow Roullete, 301-U8376 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 Regular meeting thereof duly called, noticed, convened, and held on the 12th day of August, 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of 5 members, 2 members opposed, 0 members abstained, and 0 members not voting and that said Resolution has not been rescinded or amended in any way.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 Willow Starr Roulette, a duly enrolled 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 Spirit Lake Tribe (Tribe enrolling with) accept me as a member of their Tribe.

Willow Starr Roulette

SIGNATURE

DATE

CONDITIONAL RELINQUISHMENT SIGNED

For the State of : ND

For the County of: Benson

SUBSCRIBED AND SWORN BEFORE ME THIS 9th DAY OF July, 1997

James Little (Notary)
Notary Public

For the State of ND

Residing at Dr. Dalton

Comission expires 12-11-2002

Resolution # 97-181-DSB

Dated this 12th day of August, 1997.

Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST:



Chairman, Tribal Business Council