Resolution # _98-84-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, KENDALL WRYE LITTLE OWL, 301-U9384 has requested relinquishment of his/her membership from the Three Affiliated Tribes.

WHEREAS, KENDALL WRYE LITTLE OWL, is eligible for enrollment with the Winnebago Tribe of Winnebago, Nebraska and has applied for membership.

NOW THEREFORE BE IT RESOLVED, that KENDALL WRYE LITTLE OWL, is hereby relinquished from the official membership roll of the Three Affiliated Tribes.

BE IT FURTHER RESOLVED, That the Winnebago 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, _6_ were present at a _Regular_ meeting thereof duly called, noticed, convened, and held on the _18th_ day of _June_, 1998; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of _4_ members, _2_ members opposed, _0_ members abstained, and _0_ members not voting and that said Resolution has not been rescinded or amended in any way.

Resolution # *98-84-DSB*

Dated this _18th_ day of _June_, 199*8*.

Dayton Spotted Bear
Secretary, Tribal Business Council

ATTEST:

_____
Chairman, Tribal Business Council