

**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, NATHAN IRWIN 301U-8209 has requested relinquishment of his/her membership from the Three Affiliated Tribes as membership has been requested and approved with the Fallon Paiute-Shoshone Tribe of Nevada.

WHEREAS, A Letter has been received of 06/16/99 stating his name is eligible for membership with the Fallon Paiute-Shoshone Tribe.

NOW THEREFORE BE IT RESOLVED, that NATHAN M. IRWIN 301-U8209 is hereby relinquished from the membership roll of the Three Affiliated Tribes.

BE IT FURTHER RESOLVED, That the Fallon Paiute-Shoshone Tribe of Nevada, 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

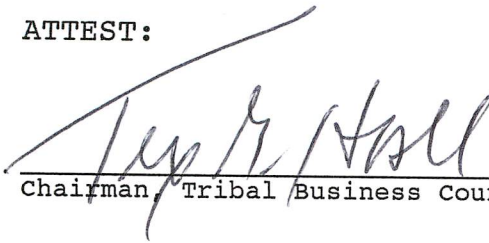
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 7 were present at a Regular meeting thereof duly called, noticed, convened, and held on the 15th day of October, 1999; 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of 5 members, 2 members opposed, 0 members abstained, and 0 members not voting and that said Resolution has not been rescinded or amended in any way.

Resolution # 99-199-DSB

Dated this 15th day of October, 1999.

Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council