

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 Tribes and of the enrolled members thereof, and;

WHEREAS, Article VI, Section 5(c), provides that the Tribal Business Council may administer any funds or property within the exclusive control of the Tribes to make expenditures from available Tribal funds, and;

WHEREAS, The Three Affiliated Tribes Tribal Business Council pursuant to Resolution #96-023-DSB has granted a non-profit Charter to the North East Segment with certain provisions and requirements; and

WHEREAS, It is the considered position of the Tribal Business Council that it would be in the best interest of the members of the North East Segment "Parshall/Lucky Mound" Community Development Board and Corporation to grant an amendment to the existing Charter to provide for "staggered terms" in the 2000 Board election as proposed by the existing Community Development Board;

NOW, THEREFORE BE IT RESOLVED, That, pursuant to its constitutional power and authority, the Tribal Business Council of the Three Affiliated Tribes hereby grant an amendment to the non-profit corporate Charter of the North East Segment "Parshall/Lucky Mound" Community Development Board and Corporation, to provide for "staggered terms" in the year 2000 Community Development Board and Corporation election, with 2-year terms reincorporated for the three (3) one-year Board terms expiring in 2001.

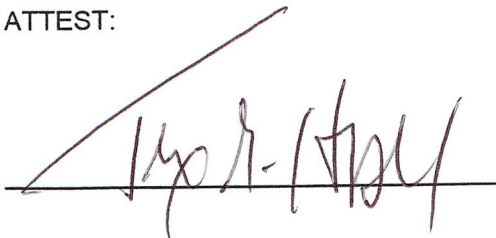
CERTIFICATION

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 8th day of June 2000; that the foregoing Resolution was duly adopted at such Meeting by the Affirmative vote of 6 members; 0 members opposed; 0 members abstained; 0 members not voting; and said Resolution has not been rescinded or amended in any way.

Dated this 8th day of June, 2000.

CHAIRMAN VOTING () NOT VOTING

ATTEST:



Daylon Spotted Bear
Secretary, Tribal Business Council