

**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 3 of the Constitution of the Three Affiliated Tribes specifically grants to the Tribal Business Council all necessary sovereign authority for the purpose of exercising the jurisdiction granted by the people of the Three Affiliated Tribes in Article 1 of the Constitution; and

**WHEREAS,** Certain enrolled members of the Three Affiliated Tribes are desirous of establishing a private business enterprise and have approached the Tribal Business Council with a request that the Three Affiliated Tribes grant a corporate charter to their prospective business enterprise; and

**WHEREAS,** The Tribal Business Council has reviewed and fully considered the proposed charter for the prospective business enterprise to be known as Nations Investments Inc.;

**NOW, THEREFORE, BE IT RESOLVED,** That the Tribal Business Council of the Three Affiliated Tribes, pursuant to its Constitutional power and authority, hereby grants a charter to the business corporation to be known as Nations Investments Inc.

**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, 7 were present at a Regular Meeting thereof

Resolution # 01 76 -MWJR

duly called, noticed, convened, and held on the 23 day of MARCH, 2001; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 1 not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 23 day of MARCH, 2001.

Marcus Dely  
Secretary, Tribal Business Council

ATTEST:

[Signature]  
Chairman, Tribal Business Council