

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 (for-profit) 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 Forbidden Tribul, 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 Forbidden Tribul, Inc. (a photostatic copy of which is attached hereto).

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 29th day of May, 2001; that the foregoing Resolution was duly

**CHARTER  
OF  
FORBIDDEN TRIBUL, INC.**

**The undersigned, acting as incorporator, under the authority of the Tribal Business Council for the Three Affiliated Tribes, adopts the following Charter for such corporation.**

**ARTICLE I.**

**The name of the Corporation shall be “ FORBIDDEN TRIBUL, INC.”.**

**ARTICLE II.**

**The period of duration shall be perpetual.**

**ARTICLE III.**

**The purpose or purposes for which the Corporation is organized is for general business purposes, including the promotion of youth activities.**

**ARTICLE IV.**

**The aggregate number of shares which the Corporation shall have authority to issue are One Hundred (100) Common shares at no par value.**

**ARTICLE V.**

**The provisions for the regulation of the internal affairs of the Corporation shall be set forth in the by-laws of the Corporation to be adopted by the Board of Directors.**

## **ARTICLE VI.**

**The location of the initial registered office of the Corporation is 614 1<sup>st</sup> St. NE, Unit #41, New Town, North Dakota, 58763.**

## **ARTICLE VII.**

**The name and mailing address of the initial registered agent at such location is Doreen Bell, 614 1<sup>st</sup> St. NE, #41, PO Box 552, New Town, North Dakota 58763.**

## **ARTICLE VIII.**

**The number of directors constituting the initial Board of Directors of the Corporation is four (4), and the names and addresses of the persons who are to serve as Directors until the first annual meeting of the stockholders or until their successors are elected and shall qualify are:**

<b>NAME</b>	<b>ADDRESS</b>
<b>Doreen Bell – President</b>	<b>PO Box 522, New Town, ND 58763</b>
<b>Thomas Black Hawk – V. Pres.</b>	<b>1720 E. Ave. B., Bismarck, ND 58501</b>
<b>Jared Hagel – Secretary</b>	<b>1119 Univ. Dr. #1804 Bismarck, ND 58504</b>
<b>Doreen Bell – Treasurer</b>	<b>PO Box 522, New Town, ND 58763</b>

## **ARTICLE IX.**

**The annual meeting of the Corporation shall be held during the first week of May, of each year.**

**THE UNDERSIGNED, being the incorporator, for the purpose of forming a Corporation pursuant to the laws of the**

**Three Affiliated Tribes, signs and acknowledges this Charter  
on the \_\_\_\_ day of May, 2001.**

---

**Doreen Bell**

**On this \_\_ day of May, 2001, before me personally came  
Doreen Bell, who signed the foregoing and acknowledged the  
said act and deed and that the facts stated herein are true.**

---

**Notary Public**

Resolution #01 127 MWJh

adopted at such Meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 0 not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 29th day of May, 2001.

Marcus Wilby  
Secretary, Tribal Business Council

ATTEST:

Joseph H. Hibel  
Chairman, Tribal Business Council