

**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, The Tribal Business Council is authorized and empowered to grant corporate charters, and approve amendments to bylaws of such community corporations as respectively stipulated by the charter and bylaws of the corporation; and

WHEREAS, The Membership of the Twin Buttes Community Association deemed it necessary to place the amendments of the Bylaws of the Twin Buttes Community Association to the election process and voted during a regularly scheduled community meeting; and

WHEREAS, The Bylaws of the Twin Buttes Community Association as amended are hereby formally presented to the Tribal Business Council of the Three Affiliated Tribes for formal approval pursuant to Article XII- Amendments to Bylaws; and

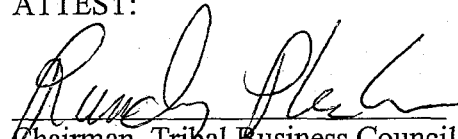
NOW, THEREFORE BE IT RESOLVED, That pursuant to its constitutional power and authority, the Tribal Business Council of the Three Affiliated Tribes hereby approve the amendments to the bylaws of the Twin Buttes Community Association, a true and photo static copy of the amended Bylaws is attached hereto.

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 seven (7) members of whom five (5) constitute a quorum, 5 were present at a Special meeting thereof duly called, noticed, convened, and held on the 30 day of January, 2003; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 2 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated the 30 day of January, 2003

ATTEST:


Chairman, Tribal Business Council


Secretary, Tribal Business Council

**BYLAWS
OF THE
TWIN BUTTES COMMUNITY ASSOCIATION**

ARTICLE VI

BOARD OF DIRECTORS

received
11/30/03

SECTION 3. Election of Directors

There shall be an election of Directors at each regular biennial meeting of the membership of the corporation; however, only a specified number of the total number of seats on the board shall be elected at each such regular meeting of the membership, so as to provide for staggered terms of office. As soon as practicable previous to the regular meeting of the membership to be held in 1986, the members of the Board of Directors shall identify by lot which two (2) seats on the board shall be elected at such meeting. The persons elected to two (2) such seats shall serve their full four (4) year terms. The terms of office of the remaining three (3) seats on the board not so identified by lot shall continue until the next succeeding regular meeting of the membership to be held in 1988, at which such three (3) seats shall be elected. The persons elected to such three (3) seats shall serve their full four (4) year terms. Thus, the four (4) year terms of office of the members of the board of directors shall be staggered, with the above specified number of the total number of seats on the Board being subject to election at the respective regular biennial meetings of the membership.

ARTICLE XI

The initial bylaws of the corporation shall be adopted by its Board of Directors and the power to alter, amend, or repeal the bylaws or adopt new bylaws shall be vested in the Board of Directors. The bylaws may contain any provisions for the regulation and management of the affairs of the Corporation not inconsistent with this charter.

ARTICLE XII

AMENDMENTS TO BYLAWS

Amendments to this charter may be made from time to time, in any and as may respects as may be desired, at any regular or special meeting of the Board of Directors called for said purpose, provided that a quorum thereof is present at said meeting and that two-thirds (2/3) of the members present approve the adoption of the respective proposed amendment; provided further that the respective duly adopted amendment be approved by the Tribal Business Council of the Three Affiliated Tribes.

ARTICLE VI

BOARD OF DIRECTORS

SECTION 3. Election of Directors

There shall be an Election of the Board of Directors conducted by secret ballot. The election of the Board of Directors shall be arranged to provide for staggered terms. Each member of the Board of Directors shall be elected to serve a term of Three (3) years.

A member of the Association shall be eligible as a candidate for membership on the Board of Directors provided that:

- A. He/she has been a bona fide resident of the Twin Buttes Community for a period of at least six (6) months next preceding the date on which the election of the Board of Directors is to be held; and
- B. He/she has not been removed from the Board of Directors as provided in Article VI, Section 5 of these Bylaws; and
- C. He/she has not been found guilty by a court of competent jurisdiction of a felony; and
- D. He/she has not received a discharge other than an honorable discharge from any branch of the Armed Forces of the United States; and
- E. He/she, at the time of filing of his/her candidacy, is not delinquent in the payment of any financial obligation in favor of the Association.

(PROPOSED AMENDMENTS)

Passed by the Twin Buttes Community Association on January 22, 2003