



**RESOLUTION OF THE GOVERNING BODY  
OF THE  
THREE AFFILIATED TRIBES  
OF THE  
FORT BERTHOLD INDIAN RESERVATION**

A Resolution Entitled:” *Nu’eta ALBET Trust Insurance Services, a Tribal Entity*

**WHEREAS,** This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act and having adopted a Constitution and By-laws pursuant to said Act; and

**WHEREAS,** Article III of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council is the governing body of the Tribes; and

**WHEREAS,** The Constitution of the Three Affiliated Tribes 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 (l) of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council has the power to adopt resolutions regulating the procedure of the Tribal Business Council and other Tribal agencies and Tribal officials on the Reservation; and

**WHEREAS,** Article VI, Section (j) of the Constitution provides that the Tribal Business Council has the authority to protect and preserve the property, wildlife and natural resources of the Tribes;

**WHEREAS,** Nu’eta Nation Tribal Builders and ALBET Enterprises, Inc. is seeking to establish and approve the Trust, charter and bylaws for **Nu’eta ALBET Trust Insurance Services** to administer and manage the Trust to benefit the members of the Three Affiliated Tribes by developing and securing life benefit policies and services on a renewing basis as an economic empowerment and wealth allocation to the Tribe.



**NOW, THEREFORE BE IT RESOLVED**, the Tribal Business Council hereby approves the Charter and By-Laws of Nu'eta ALBET Trust Insurance Services.

**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, \_\_\_ were present at a Regular Meeting thereof duly called, noticed, convened, and held on the \_\_\_ day of \_\_\_\_\_ 2007; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of \_\_\_ members, \_\_\_ members opposed, \_\_\_ members abstained, \_\_\_ members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman [ ] voting. [ ] not voting.

Dated this \_\_\_ day of \_\_\_\_\_ 2007.

**ATTEST:**

\_\_\_\_\_  
Tribal Secretary, V. Judy Brugh  
Tribal Business Council  
Three Affiliated Tribes

\_\_\_\_\_  
Tribal Chairman, Marcus Wells Jr.  
Tribal Business Council  
Three Affiliated Tribes