



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

*A Resolution Entitled: “Approval of Amendment to the Articles of Incorporation of the Twin Buttes Elders Organizations Inc.”*

**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 under said Act; and

**WHEREAS**, pursuant to Article III, Section 1 of the Constitution and By Laws of the Three Affiliated Tribes, 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 (1) 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 3 of the Constitution grants the Tribal Business Council all necessary sovereign authority, both legislative and judicial for the purpose of exercising the jurisdiction granted by Article I of the Constitution; and

**WHEREAS**, The Tribal Business Council issued a Charter to the Twin Buttes Elders Organization for the purpose of establishing a non – profit corporation with the intent of obtaining 501 (c) (3) status under the Internal Revenue Code; and

**WHEREAS**, in order to qualify for 501 (c) (3) certain provisions of said Charter need to be amended to meet the requirements of the Internal Revenue Code; and

**WHEREAS**, in order to further qualify for 501 (c) (3) status, an additional paragraph entitled: “Paragraph VI-DISSOLUTION” needs to added to the Twin Buttes Elders Organization’s charter.

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**NOW, THEREFORE BE IT RESOLVED**, that the Tribal Business Council of the Three Affiliated Tribes hereby approves the following amendment to the Charter of the Twin Buttes Elders Organization: Paragraph IV-PURPOSES AND POWERS is amended as follows:

Section C shall read: "This Corporation is organized exclusively for charitable and educational purposes within the meaning of section 501(c) (3) of the Internal Revenue Code."

**BE IT FURTHER RESOLVED** that the current Section C of the Charter shall become Section D and subsequent sections are to be lettered as E, F and G respectively;

**BE IT FURTHER RESOLVED**, that Section C of the Charter shall also include a closing paragraph after the Powers section of Paragraph IV and before Paragraph V-MEMBERS that shall read: "Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under section 501 (c) (3) of the Internal Revenue Code of 1985 (or the corresponding provision of any future United States Internal Revenue law) or (b) by a corporation contributions which are deductible under section 170 (c) (2) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue Law)."; and

**BE IT FINALLY RESOLVED** that a final Paragraph entitled "VI-DISSOLUTION" shall be added to the Twin Buttes Elders Organization Charter as follows:

Upon dissolution of this corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code (or corresponding section of any future federal tax code) or shall be distributed to the Federal government, or to a state or local government for public purposes. Any such assets not so disposed of shall be disposed in a court of competent jurisdiction in which the principal office is then located, exclusively for such purposes or to such organization or organizations as said Court shall determine which are organized and operated exclusively for such purposes.

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**CERTIFICATION**

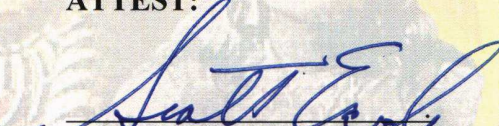
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the Tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 5 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 22<sup>nd</sup> day of March, 2012, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman [] Voting. [  ] Not Voting.

Dated this 22<sup>nd</sup> day of March, 2012.

ATTEST:

  
Tribal Secretary V. Judy Brugh  
Tribal Business Council  
Three Affiliated Tribes

  
Tribal Chairman Tex G. Hall  
Tribal Business Council  
Three Affiliated Tribes