



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

A Resolution entitled, " Grant of Oversight authority to the North Segment Community Development Corporation for Tribal projects in the North Segment"

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and

WHEREAS, The Three Affiliated Tribes Constitution authorizes and empowers the Mandan, Hidatsa & Arikara 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, 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, 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, the Tribal Business Council under Resolution No. #03-160-DSB gave authorization for incorporation of the non-profit North Segment Community Development Corporation (NSCDC) and it is newly restarted; and

WHEREAS, community development within North Segment is ongoing with little communication and/or oversight between various tribal entities causing slow developmental growth for the North Segment Community and

WHEREAS, said charter for the North Segment development corporation provides that the purpose of the corporation is to generally engage in any lawful activity in furtherance of the purposes set out in the corporate charter and it shall have all powers and rights granted by the Three Affiliated Tribes; and

WHEREAS, said corporation is requesting that it be authorized to have oversight authority on all tribal projects within the North Segment. And the Tribal Business Council believes it is in the best interests of the Tribes that the corporation be granted said authority; and

NOW THEREFORE BE IT RESOLVED that the Tribal Business Council of the Three Affiliated Tribes does hereby grant the North Segment Community Development



Corporation, through its board of Directors oversight authority on all tribal projects within the North Segment area and such project leads will communicate with the NSCDC and give timely updates at regularly scheduled meetings as designated in the bylaws of the NSCDC.

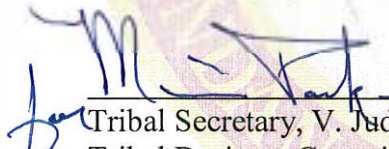
CERTIFICATION

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, 6 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 17 day of April, 2013, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of

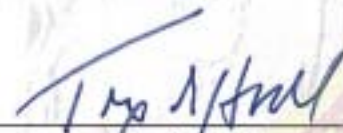
6 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman [] Voting. [] Not Voting.

Dated this 17 day of April, 2013.



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



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