



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

A Resolution Entitled: "Authorization for the North Segment Community Development Corporation to draw down \$1.5 Million from the Tribal General fund for housing Infrastructure Development"

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, The Constitution of the Three Affiliated Tribe 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 III of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council is the governing body of the Tribes; 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

WHEREAS, Article VI, Section 5 (c) of the Constitution provides that the Tribal Business Council has the power to administer all funds within the exclusive control of the Tribes and to make expenditures from available tribal funds for public purposes of the Tribes; and

WHEREAS, The Tribal Business Council passed Resolution No. 97-213-DSB, establishing a charter for the North Segment Community Development Corporation, a non-profit corporation, as attached hereto; and

WHEREAS, Article III of the Corporate Charter states as follows: Section B) To engage in any lawful activity in furtherance of the aforementioned purpose and have all the powers and rights conferred by the Three Affiliated Tribes pursuant to the grant of the Charter to the Corporation; C) To generate revenue, after costs of the corporation, for the establishment of or operation of social programs within the six segments located on the Fort Berthold Reservation; and

WHEREAS, Article IV, Section C of the Corporate Charter states; To purchase, take, receive, lease, take by gift, devise or bequest or otherwise acquire, own, hold, improve, use and otherwise dealing and with real or personal property, or any interest therein, wherever situated; and



WHEREAS, Article IV, Section D of the Corporate Charter states; to sell, convey, mortgage, pledge, lease, exchange, transfer, or otherwise dispose of all or any part of its property or assets; and

WHEREAS, The North Segment community has sustained major impacts to due to the oil and gas development in the North Segment, combined with the lack of adequate housing for its Segment members, thus it would benefit immensely by receiving a \$1.5M appropriation for the required infrastructure development to include but not limited to design, development and utility resources as required,

WHEREAS, the Tribal Council has set aside funds for each of the six segments for housing development in the 2013 general fund budget; and

NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes acknowledges and recognizes that housing is needed for all tribal members and in particular the North Segment community and the inherent benefit in supporting housing development; and

BE IT FURTHER RESOLVED, That the Tribal Business Council hereby authorizes \$1.5 Million dollars to be drawn down by the North Segment Community Development Corporation Board of Directors to manage said appropriation for the proposed ArmatusOne Housing, GPS Truck and Oil Tracking, Moore Engineering and Bakken Housing and Investments, LLC for Infrastructure Development in the North Segment.



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 11 day of **July**, 2013, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

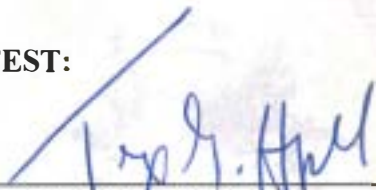
Chairman Voting. Not Voting.

Dated this 11 day of July, 2013.



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

ATTEST:



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