



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

**A Resolution Entitled, “Oversight authority of the South Segment Community
Development Corporation”**

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, The Tribal Business Council under Resolution No. #03-160-DSB, dated April 28, 2003, gave authorization for incorporation of the non-profit North Segment Community Development Corporation and it is newly restarted; and

WHEREAS, Community Development within South Segment has recently been newly organized as a non-profit entity under the name South Segment Community Development Corporation (SSCDC); and

NOW THERE FOR BE IT RESOLVED that the Tribal Business Council does hereby grant the South Segment Community Development Corporation (“SSCDC”) oversight authority on all tribal projects and development within the South Segment area and project leads will communicate with the SSCDC and give timely updates at regularly scheduled meetings as designated in the bylaws of the SSCDC; and

BE IT FURTHER RESOLVED, the SSCDC shall work to consult and collaborate with the Twin Buttes Community Board on all projects that benefit the South Segment and its residents.

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CERTIFICATION

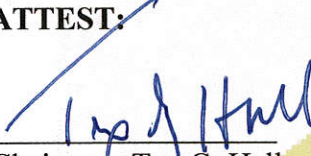
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 6 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 19th day of May, 2014, 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 19th day of May, 2014.



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

ATTEST:


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