



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

A Resolution Entitled, "*Granting a Right of First Refusal to Oversee and Manage All Commercial Tribal Properties Located Within the North Segment is Granted to the North Segment Community Development Corporation.*"

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 8, 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 Tribes 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, Section 1 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(c) 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, The Tribal Business Council passed Resolution No. 03-160-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 A) The general purpose of this Corporation is to promote economic development activities in six primary areas of focus: Community Planning, **Commercial Development**, Business/Technology Training, Community/Youth Development, Health Care and **Housing Development** for members of the North Segment Community of the Three Affiliated Tribes who reside within the exterior boundaries of the Fort Berthold Reservation; C) The Corporation will create an economically viable community by expanding opportunities for low income persons and families.

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



WHEREAS, The North Segment and its Tribal members have long been burdened with a lack of adequate, affordable housing, as well as a shortage of commercial space dedicated to TAT enrolled member entrepreneurs, this allowance would immediately work toward alleviating the aforementioned deficits; and

WHEREAS, The North Segment and its members would benefit immensely by being granted this Tribal property “first right of refusal” request within the North Segment; and

NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes acknowledges that affordable housing and commercial opportunities are needed for all Tribal members, particularly within the North Segment Community, and realizes the inherent benefit in supporting such development, especially during this time of constrained budgets, and

BE IT FURTHER RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby grants the North Segment Community Development Corporation a right of first refusal to manage and oversee all commercial Tribal properties located within 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 Special Meeting thereof duly called, noticed, convened and held on the 11th day of May, 2016, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman Voting. Not Voting.

Dated this 11th day of May, 2016.

Tribal Secretary, L. Kenneth Hall
Tribal Business Council
Three Affiliated Tribes

ATTEST:

Tribal Chairman, Mark N. Fox
Tribal Business Council
Three Affiliated Tribes