



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

**A Resolution entitled: “Revocation of Charter and Voluntary Dissolution of the North Segment Community Association”**

**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 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 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(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 of the Reservation; and

**WHEREAS,** The North Segment Community Association (“NSCA”) is a not-for-profit organization chartered by Resolution 04-395, February 10, 1984; and

**WHEREAS,** The NSCA is currently a non-operating organization and its continued existence creates an inefficient bureaucratic barrier to the North Segment and its residents; and

**WHEREAS,** The North Segment Tribal Business Council Representative desires to integrate the assets, liabilities and resources of the NSCA into a new organization to better serve the people of North Segment; and

**WHEREAS,** The Tribal Business Council has reviewed this matter and finds it in the best interests of the North Segment to revoke the Charter of the NSCA and voluntarily dissolve the North Segment Community Association.

**THEREFORE BE IT RESOLVED,** that the Tribal Business Council of the Three Affiliated Tribes hereby revokes the Charter and Voluntarily Dissolves the North Segment Community Association, a tribal not-for-profit corporation effective upon the date of the Resolution; and

**BE IT FURTHER RESOLVED,** that the Tribal Business Council of the Three Affiliated Tribes hereby authorizes the “North Segment Alliance”, a newly formed tribal not-for-profit corporation, to assume all assets, liabilities and duties of the North Segment Community Association effective the date of this Resolution; and



**BE IT FURTHER RESOLVED**, The North Segment Board shall resolve to formally dissolve the North Segment Community Association within ninety-days from the effective date of this Resolution; and

**BE IT FINALLY RESOLVED**, the Tribal Legal Department is directed to assist the North Segment Board to ensure compliance with the Act and all applicable tribal laws.

### 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 9<sup>th</sup> day of March, 2017, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 2 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman  Voting.  Not Voting.

Dated this 9<sup>th</sup> day of March, 2017.

Tribal Secretary Fred W. Fox  
Tribal Business Council  
Three Affiliated Tribes

ATTEST:

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