



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

**A Resolution entitled: “Revocation of Charter and Dissolution of the North Segment  
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 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 Three Affiliated Tribes Business Corporation Act (“Act”), Resolution 11-126-VJB, Nov. 11, 2011, provides the authority and provisions for the organization of corporations for any lawful purposes under tribal law; and
- WHEREAS,** The North Segment Development Corporation (“NSDC”) was granted a charter by the Tribe to conduct activities for the benefit of the North Segment of the Three Affiliated Tribes; and
- WHEREAS,** The NSDC has failed to operate under the rules of its By-Laws and generally accepted business practices and has its existence is no longer necessary or required; and
- WHEREAS,** It is the request of the North Segment Tribal Business Council Representative that the NSDC Charter be revoked and the North Segment Development Corporation be voluntarily dissolved; and
- WHEREAS,** The newly created and chartered “North Segment Alliance” be authorized to assume all the NSDC assets and liabilities to allow the formal dissolution of the NSDC pursuant to Three Affiliated Tribes Business Corporation Act.



**THEREFORE BE IT RESOLVED**, that the Tribal Business Council of the Three Affiliated Tribes hereby revokes the Charter and Voluntarily Dissolves the North Segment Development Corporation, a tribal 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 tribal not-for-profit corporation, to assume all assets and liabilities of the North Segment Development Corporation effective the date of this Resolution; and

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

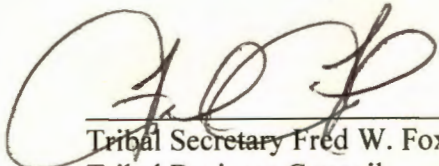
**BE IT FINALLY RESOLVED**, the Tribal Legal Department is directed to assist the North Segment Board to ensure compliance with the Act and all applicable tribal laws.

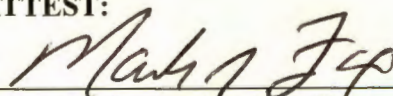
### CERTIFICATION

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, 0 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.

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

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