



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

***A Resolution entitled, "Grant of Non-Profit Corporate Charter to the West Segment Livestock Corporation and Authorization for Immediate Drawdown of \$550,000.00 from the West Segment FY2017 Annual Budget Allocation for Purchase of Cattle and Operating Expenses"***

- 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 IV, 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 Tribal Business Council is authorized and empowered to grant corporate charters to enrolled members, agencies and segments of the Three Affiliated Tribes organized for public spirited purposes; and
- WHEREAS,** The West Segment of the Mandan, Hidatsa and Arikara (MHA) Nation has requested that the Tribal Business Council grant a non-profit corporate charter to a group organized within the West Segment Community for the purposes of purchasing and managing livestock and to implement a cattle relending program, all of which will promote and improve the cultural, economic and social well-being of the resident members of the West Segment as well as the other five segments of the MHA Nation by providing opportunities for enrolled members of the Nation to start or increase cattle and ranching activities; and
- WHEREAS,** The West Segment has presented a reasonable budget of \$550,000.00 for purchase of cattle for its cattle relending program and operational expenses for the West Segment Livestock Corporation; and
- WHEREAS,** The Tribal Business Council of the MHA Nation has determined that it will be in the best interests of the people of the West Segment and the MHA Nation that it grant said charter.



**THEREFORE BE IT RESOLVED,** That, pursuant to its Constitutional power and authority, the Tribal Business Council of the Three Affiliated Tribes hereby grants a non-profit corporate charter to the West Segment Livestock Corporation, a true and correct copy of which Charter is attached hereto.

**BE IT FURTHER RESOLVED,** That the West Segment Livestock Corporation receive an immediate drawdown and payment in the amount of \$550,000.00 from the FY2017 budgeted West Segment allocation for purchase of cattle and operating expenses.

**BE IT FINALLY RESOLVED,** The Tribal Secretary is expressly authorized to certify the Charter of the West Segment Livestock Corporation and acknowledge the Corporation as a duly authorized and active non-profit Corporation in good standing in accordance with the Constitution and laws of the Three Affiliated Tribes.

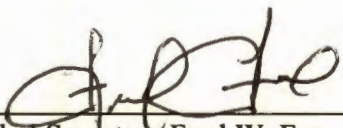


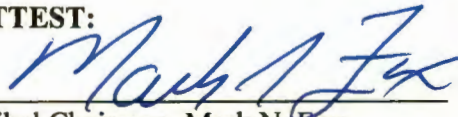
**CERTIFICATION**

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, 7 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 20<sup>th</sup> day of April, 2017, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 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 10<sup>th</sup> day of May, 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