



**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 Four Bears 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 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 Four Bears Community Development Corporation (“FBCDC”) was granted a charter by the Tribe to conduct activities for the benefit of the Four Bears Segment of the Three Affiliated Tribes; and

WHEREAS, The FBCDC 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 Four Bears Segment Tribal Business Council Representative that the FBCDC Charter be revoked and the Four Bears Community Development Corporation be voluntarily dissolved; and

WHEREAS, The Four Bears Segment will create a new development corporation to assume all the FBCDC assets and liabilities to allow the formal dissolution of the FBCDC 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 Four Bears Community Development Corporation, a tribal corporation effective upon the date of this Resolution.

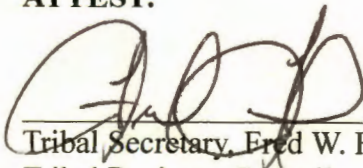
CERTIFICATION

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 11th day of October, 2017, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 0 members opposed, 2 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

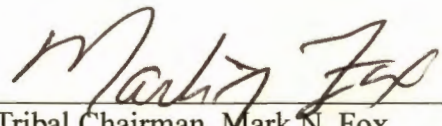
Chairman [X] Voting. [] Not Voting.

Dated this 11th day of October, 2017.

ATTEST:



Tribal Secretary, Fred W. Fox
Tribal Business Council



Tribal Chairman, Mark N. Fox
Tribal Business Council