



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

A Resolution entitled, “*Authorizing an Organizational Structure for the Drug Treatment Facility in Bismarck, North Dakota*”

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, the authority under said Act, and having adopted a Constitution and By-laws under said Act, and

WHEREAS, Pursuant to Article III, Section 1 of the Constitution and By-Laws of the Three Affiliated Tribes, the Tribal Business Council is the governing body of the Tribes; and

WHEREAS, Pursuant to Article VI, Section 5(1) of said Constitution, the Tribal Business Council has the power to adopt resolutions regulating the procedures of the Tribal Business Council, its Agencies and Officials; and

WHEREAS, The Tribal Business Council has identified a need to develop a drug treatment facility in Bismarck, North Dakota given that drug free citizens are vital to the health, safety, and economy of the Tribe; and

WHEREAS, The Tribal Business Council, on August 11, 2016, approved the purchase of property located in Bismarck, North Dakota for the construction of a drug treatment facility by way of Resolution No. 16-180-LKH; and

WHEREAS, The drug treatment facility is currently under construction, and the intent of this resolution is to authorize a form of organization of the Facility, through either a Section 17 corporation or a nonprofit corporation.

NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby authorizes the drug treatment facility to be organized and operated under; (1) the existing or a future Section 17 corporation, provided any new Section 17 corporation is duly organized 25 U.S.C. § 5124, and/or (2) a nonprofit charter of incorporation organized under tribal or state law; and

BE IT FURTHER RESOLVED, That the Tribal Chairman is authorized to determine which form of organization for the drug treatment facility is appropriate, consistent with this Resolution, and to take such action as is necessary to carry out the terms and intent of this Resolution.



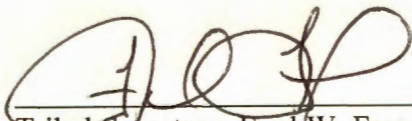
CERTIFICATION

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 January, 2018, 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.

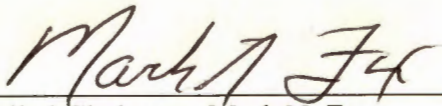
Chairman [X] Voting. [] Not Voting.

Dated this 11th day of January, 2018.

ATTEST:



Tribal Secretary, Fred W. Fox
Tribal Business Council



Tribal Chairman, Mark N. Fox
Tribal Business Council