



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

A Resolution Entitled, “*Petition for Charter of Incorporation for Good Road Recovery, Incorporated under Section 17 of the Indian Reorganization Act*”

WHEREAS, The Mandan Hidatsa and Arikara Nation (MHA Nation), also known as the Three Affiliated Tribes, 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 its Constitution and By-Laws, the Tribal Business Council is the governing body of the MHA Nation; 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 desires to charter the drug treatment facility as a corporation and petition the Secretary of the Interior for a federal charter under 25 U.S.C. § 5124; and

WHEREAS, The corporation shall be named “Good Road Recovery, Incorporated”.

NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council hereby charts the “Good Road Recovery, Incorporated” and ratifies and approves the attached charter of incorporation; and

BE IT FURTHER RESOLVED, That the Tribal Business Council hereby petitions the Secretary of the Interior to issue a federal charter of incorporation, pursuant to 25 U.S.C. § 5124, to the Three Affiliated Tribes, for the “Good Road Recovery, Incorporated”, and

BE IT FINALLY RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes authorizes the Tribal Chairman to take all necessary steps to secure a federal charter from the Secretary of Interior pursuant to 25 U.S.C. §5124.



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 15th day of August, 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 15th day of August, 2018.

A handwritten signature in black ink, appearing to read "Cory Spotted Bear", written over a horizontal line.

Acting Tribal Secretary Cory Spotted Bear
Tribal Business Council
Three Affiliated Tribes

ATTEST:

A handwritten signature in black ink, appearing to read "Mark N. Fox", written over a horizontal line.

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