



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

A Resolution entitled, "*Rescinding of Resolution 17-266-FWF & Re-Establishment 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 and By-laws of the Three Affiliated Tribes was adopted by membership of the Tribes on May 15th, 1936 pursuant to the Indian Reorganization Act of 1934 and duly approved by the Secretary of Interior; 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,** The Constitution of the Three Affiliated Tribes 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,** The Tribal Business Council is authorized and empowered to grant corporate charters to enrolled members of the Three Affiliated Tribes organized for public-spirited purposes; and
- WHEREAS,** The Tribal Business Council granted a corporate charter and governing bylaws establishing the Four Bears Community Development Corporation (FBCDC) in 1987 by Resolution 87-15-TL and amended bylaws by Resolution 99-175-DSB, respectively; and
- WHEREAS,** The Tribal Business Council, at the request of the previous Four Bears Segment Tribal Business Council Representative, formally revoked the FBCDC Charter by Resolution 17-266-FWF; and
- WHEREAS,** Certain enrolled members, residents within the Four Bears Community, have recently requested that the Tribal Business Council re-instate a non-profit corporate charter as established by Resolution 87-15-TL and accompanying amended bylaws by Resolution 99-175-DSB to a group organized within the community for the general purpose of promoting and improving the health and social and economic well-being of the members of the Four Bears Community; and
- WHEREAS,** It is the desire of the current Four Bears Tribal Business Council Representative to have the Tribal Business Council take action to rescind Resolution 17-266-FWF reinstating the previously-standing FBCDC Charter and Bylaws;



NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby rescinds Resolution 17-266-FWF and formally reinstates the former Four Bears Community Development Corporation Charter and Bylaws to be used for the purposes of establishing the Four Bears Community Board, a true and photo static copy of the reinstated Charter and Bylaws are attached hereto.

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 Special Meeting thereof duly called, noticed, convened and held on the 12th day of December, 2018, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman [X] voting. [] not voting.

Dated this 12th day of December 2018.

ATTEST:

Handwritten signature of Fred W. Fox in blue ink.

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

Handwritten signature of Mark N. Fox in blue ink.

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