



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

A Resolution Entitled: “*Dissolution of North Segment Alliance*”

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(l) of the Constitution of the Three Affiliated Tribes provides the Tribal Business Council authority to adopt resolutions regulating the procedure of the Tribal 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 and dissolution of corporations for any lawful purposes under tribal law; and

WHEREAS, pursuant to Section XX of the Act, a tribal “corporation which has not commenced business, and which has not issued any shares may be voluntarily dissolved by its incorporators at any time”; and

WHEREAS, the North Segment Alliance (“NSA”) was granted a charter by the Tribe to conduct activities for the benefit of the North Segment of the Three Affiliated Tribes; and

WHEREAS, the NSA has not issued shares nor commenced business since its incorporation and its existence is no longer necessary or required; and

WHEREAS, it is the request of the North Segment Business Council Representative that the NSA charter be revoked, and the NSA be voluntarily dissolved.

NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council hereby revokes the charter and voluntarily dissolves the North Segment Alliance, a tribal corporation, effective upon the date of this Resolution; and

**PURSUANT TO THE SOVEREIGN AUTHORITY OF THE
MANDAN, HIDATSA AND ARIKARA NATION**

**ARTICLES OF DISSOLUTION
OF
NORTH SEGMENT ALLIANCE, A NOT-FOR-PROFIT CORPORATION**

The North Segment Alliance is a not-for-profit tribal corporation wholly owned by the Mandan, Hidatsa and Arikara Nation, and chartered and organized under Three Affiliated Tribes Business Corporation Act (“Act”). Pursuant to Section XX of the Act, the North Segment Alliance voluntarily dissolves the corporation as set forth below:

ARTICLE 1. NAME

The name of the corporation to be dissolved is the North Segment Alliance.

ARTICLE 2. CERTIFICATE OF INCORPORATION

The Certificate of Incorporation of the North Segment Alliance was issued by the Three Affiliate Tribes’ Tribal Secretary on March 8, 2017.

ARTICLE 3. SHARES

No stock or shares have been issued or associated with the North Segment Alliance.

ARTICLE 4. BUSINESS

The North Segment Alliance was formed for the following purposes:

- (a) To serve the common welfare of the North Segment of the Three Affiliated Tribes;
- (b) To serve the social, economic, educational and health needs of the North Segment of the Three Affiliated Tribes;
- (c) To develop and manage housing and other infrastructure to improve the lives and quality of life of the residents of the North Segment of the Three Affiliated Tribes, Fort Berthold Reservation, North Dakota;
- (d) To enhance the North Segment’s economic self-sufficiency and self-determination;
- (e) To provide positive, long-term social, environmental and economic benefits to tribal members by enhancing the North Segment’s business undertakings and prospects; and
- (f) To carry out the purposes of the Corporation in a manner consistent with a non-profit corporation (i.e. Section 501(c)(3)).

To date, the North Segment Alliance has not taken steps to formally engage in any business nor commenced any business to fulfill its above stated purposes.

ARTICLE 5. SHARE REPAYMENT

No amount for subscription on shares has been paid and, thus, no return of payment is required by the North Segment Alliance

ARTICLE 6. DEBTS

No debts of the North Segment Alliance remain unpaid.

ARTICLE 7. DISSOLUTION BY INCORPORATOR

Monica Mayer, elected Tribal Business Council Representative for the North Segment and sole incorporator of the North Segment Alliance, hereby elects that the corporation be dissolved.

The undersigned tribal corporation has caused these Articles of Dissolution to be signed by a duly authorized officer who affirms, under penalties of perjury, that the facts stated herein are true and correct.

Dated _____

NORTH SEGMENT ALLIANCE

Monica Mayer, Incorporator
North Segment Tribal Business Council Representative



BE IT FURTHER RESOLVED, the North Segment Board shall resolve to formally dissolve the North Segment Alliance within ninety days from the effective date of this Resolution; and

BE IT FINALLY RESOLVED, the Tribal Legal Department is directed to assist the North Segment Board to ensure compliance with the Act and all applicable tribal laws.

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 Regular Meeting thereof duly called, noticed, convened and held on the 10th day of December, 2020, 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 10th day of December, 2020.

ATTEST:


Executive Secretary Fred Fox
Tribal Business Council
Three Affiliated Tribes


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