



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

A Resolution Entitled, “*Directing the Dissolution of the West Segment Development Corporation*”

- 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 (the Constitution) under said Act, and
- WHEREAS,** Pursuant to Article III, Section 1 of the Constitution, the Tribal Business Council is the governing body of the MHA Nation; and
- WHEREAS,** The Constitution 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 MHA Nation and of the enrolled members thereof; and
- WHEREAS,** Pursuant to Article VI, Section 5(1) of the 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 West Segment Development Corporation (“WSDC”) was granted a nonprofit corporate charter by the Three Affiliated Tribes pursuant to Resolution No. 97-213-DSB to conduct activities to improve the health, and social and economic well-being of the residents of the West Segment and other Segments of the MHA Nation; and
- WHEREAS,** The WSDC has failed to operate under the rules of its bylaws and generally accepted business practices and its existence is no longer necessary or required; and
- WHEREAS,** It is the further request of the West Segment TBC Representative that the assets and liabilities of the WSDC be transferred to the MHA Nation, for the use and benefit of the West Segment, to the extent required to dissolve the WSDC and wind up its affairs pursuant to the Three Affiliated Tribes Business Corporation Act; and
- WHEREAS,** Time is of the essence, as WSDC has assets and ongoing obligations which need to be managed by its successor, and it is necessary that this dissolution and termination be made effective immediately.



NOW THEREFORE, BE IT RESOLVED, That the Tribal Business Council hereby revokes the Charter and approves the dissolution of the West Segment Development Corporation as a tribally chartered corporation, effective upon the date of this EA.

BE IT FURTHER RESOLVED, That the Tribal Business Council hereby directs that the MHA Nation assume all assets and liabilities of the West Segment Development Corporation, for the use and benefit of the West Segment, effective upon the date of this EA.

BE IT FURTHER RESOLVED, That the Tribal Business Council directs the West Segment Board of Directors to formally dissolve the West Segment Development Corporation and wind up its affairs within sixty days of the effective date of this Resolution.

BE IT FINALLY RESOLVED, That the MHA Legal Department is directed to assist the Finance Office and the West Segment council representative's office to ensure compliance with the Three Affiliated Tribes Business Corporation Act and all applicable Tribal laws in carrying out the directives of this EA.

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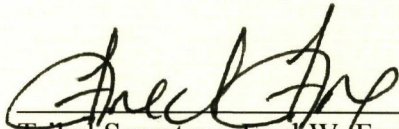


CERTIFICATION

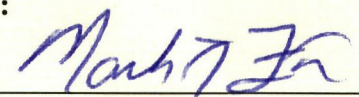
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the Tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 13th day of May, 2021, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 0 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 13th day of May, 2021.



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

ATTEST:


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