

RESOLUTION OF THE TRIBAL BUSINESS COUNCIL OF THE  
THREE AFFILIATED TRIBES OF THE  
FORT BERTHOLD RESERVATION

WHEREAS, this Corporation is a Federal Chartered Corporation under the Act of June 11, 1934, and authority is granted in the Constitution and By-laws under Article II, Section 5 (a) defining the powers of the Tribal Business Council to manage economic affairs and enterprises of the Three Affiliated Tribes, and,

WHEREAS, the Fort Berthold Stockmen's Association at an annual meeting held at Fort Totten on October 30, 1959, wherein a quorum was present, passed action by over two-thirds (2/3) majority vote, to amend Article II of its Articles of Association to permit dissolution as desired by its members, and,

WHEREAS, in accordance with Article II of the Articles of Association, any amendment approved by the Fort Berthold Stockmen's Association necessitates subsequent approval by the Tribal Business Council and the Commissioner of Indian Affairs to become effective, and,

WHEREAS, the Fort Berthold Stockmen's Association in their meeting of October 30, 1959 requested the Tribal Business Council to approve its amendment of Article II, as written in the minutes of the October 30, 1959 annual meeting, and incorporated in Fort Berthold Stockmen's Association resolution of even date, and,

WHEREAS, the Tribal Business Council in a meeting held on December 23, 1959, passed action approving the amendment of Article II of the Fort Berthold Stockmen's Association's Articles of Association and By-laws as requested by the Association, therefore,

BE IT RESOLVED, by the Tribal Business Council of the Three Affiliated Tribes that, in accordance with requirements of Article II of the Fort Berthold Stockmen's Association pertaining to amendments, the attached amendment which was approved by the Fort Berthold Stockmen's Association on October 30, 1959, is hereby approved.

CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council for the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of ten (10) members of whom 7 constituting a quorum, were present at a Special meeting thereof, duly called, noticed, convened, and held on the 23rd day of December, 1959; that the foregoing resolution was duly

adopted at such meeting by the affirmative vote of 9 members;  
0 opposed; 0 abstentions and the Chairman not voting;  
and that said resolution has not been rescinded or amended in any way.

Dated this 15th day of January, 1948.

Attest:

James Wells, Sr.  
James Wells, Sr., Chairman  
Three Affiliated Tribes  
Tribal Business Council

Valentine Wells  
Valentine Wells, Secretary  
Three Affiliated Tribes  
Tribal Business Council

FORT BERTHOLD STOCKMEN'S ASSOCIATION

AMENDMENT OF ARTICLE IX OF ARTICLES OF ASSOCIATION

Article IX Dissolution: This Association may be dissolved by majority vote of the members present at any meeting called for this purpose provided the dissolution shall not be effective until approved by the Tribal Business Council of the Three Affiliated Tribes and the Commissioner of Indian Affairs or his authorized representative. In case of dissolution members shall be entitled to their share of the net assets of the Association on a percentage basis as determined by full usage and such dissolution shall be in accordance with the directions of the Commissioner of Indian Affairs or his authorized representative.

In case this amendment shall conflict with any provisions contained in the articles or By-Laws of the Association or amendments thereto, this amendment shall govern.

This amendment shall not be effective until approved by the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation and the Commissioner of Indian Affairs or his authorized representative.

This amendment was approved by the Fort Berthold Stockmen's Association (Resolution dated October 30, 1959), and by the Tribal Business Council of the Three Affiliated Tribes (Resolution No. 60-2, dated December 7, 1959), as required by Article XI of "Articles of Association of the Fort Berthold Stockmen's Association". Copies of the above resolutions are attached.

I recommend that the amendment be approved -

January 20, 1960

Date

Sgt. OWEN D. MORKEN

Superintendent  
Fort Berthold Agency

This amendment is APPROVED in accordance with authority delegated to the Area Director by Bureau Order 551, Sec. 123(b), subject to the favorable recommendation of the Superintendent, Fort Berthold Agency.

FEB -1 1960

Date

(Sgd) R. E. Miller

ASSISTANT Area Director

RESOLUTIONS OF THE FORT BERTHOLD STOCKMEN'S ASSOCIATION

WHEREAS, the Fort Berthold Stockmen's Association was organized to operate as a cooperative association for economic purposes under the three affiliated Tribes of the Fort Berthold Reservation, in accordance with its Articles of Association and by-laws as approved (and amended), by the Three Affiliated Tribes of the Fort Berthold Reservation and the Commissioner of Indian Affairs;

WHEREAS, the Fort Berthold Stockmen's Association has pursued the purposes for which it was organized and its members are desirous of dissolving the Association;

WHEREAS, in order to dissolve the Fort Berthold Stockmen's in the manner desired by its members, it is necessary that the Association amend Article II of its Articles of Association;

WHEREAS, in an annual meeting called for the purpose of amending Article II and held on October 30, 1947, wherein a quorum was present and by three-fourths majority vote, the Association's members passed action to amend Article II of the Fort Berthold Stockmen's Association's Articles of Association, therefore;

BE IT RESOLVED, by the Fort Berthold Stockmen's Association that Article II of the Association's Articles of Association is hereby amended to read as follows:

Article II. Dissolution: This Association may be dissolved by majority vote of the members present at any meeting called for this purpose provided the dissolution shall not be effective until approved by the Tribal Business Council of the Three Affiliated Tribes and the Commissioner of Indian Affairs or his authorized representative. In case of dissolution members shall be entitled to their share of the net assets of the Association on a percentage basis as determined by full usage and such dissolution shall be in accordance with the directions of the Commissioner of Indian Affairs or his authorized representative.

In case this amendment shall conflict with any provisions contained in the articles or by-laws of the Association or otherwise thereto, this amendment shall govern.

This amendment shall not be effective until approved by the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation and the Commissioner of Indian Affairs or his authorized representative.

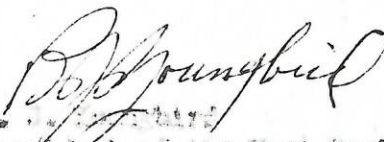
BE IT FURTHER RESOLVED, by the Association that the foregoing amendment shall not be effective until approved by the Tribal Business Council of the Three Affiliated Tribes and the Commissioner of Indian Affairs;

BE IT FURTHER RESOLVED, by the Association that the Tribal Business Council of the Three Affiliated Tribes is hereby requested to approve the amendment of Article II of the Fort Berthold Stockmen's Association's Articles of Association as approved by the Association in their annual meeting of October 30, 1939.


#### CERTIFICATE

I, the undersigned, as President of the Fort Berthold Stockmen's Association hereby certify that at an annual meeting duly called, noticed and convened on this 30th day of October, 1939, that 33 members of the Association were present of whom a majority of the members present constituted a quorum and that the foregoing Resolution was adopted by an affirmative vote of 33 members, 0 opposed; and that said resolution has not been rescinded or amended in any way.

Dated this 30th day of October, 1939.

  
Bob Youngbill  
President of the Fort Berthold  
Stockmen's Association

Attest:

  
Avis Baker  
Acting Secretary  
Fort Berthold  
Stockmen's Association