

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

- WHEREAS, This Corporation is an Indian Chartered Corporation as defined by the Indian Reorganization Act of June 18, 1934, and authority is granted under said Act; and
- WHEREAS, The Constitution and Bylaws of the Tribal Corporation charge the Tribal Business Council with the responsibility of performing all legal acts for the welfare and benefit of the Tribe and tribal members; and
- WHEREAS, The Branch of Land Operations work load continues to increase with the more sophisticated ranching operations; and
- WHEREAS, The Branch of Land Operations can no longer keep up with the need of the Indian people in providing technical services in their ranching operations; and
- WHEREAS; The assistance of a range technician is required to have the agency provide services in an efficient manner;

NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes request that a Buy-Indian Contract be approved so the Tribe may provide a range technician and such assistance to the Branch of Land Operations as necessary.

C E R T I F I C A T I O N

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 10 members of whom 7 constituting a quorum were present at a 7 meeting, thereof duly called, noticed, convened and held on the 5 day of March, 1971; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 2 abstentions, 0 passed, and that the said Resolution has not been rescinded or amended in any way. Chairmand (voting) (not voting).

Dated this 5 day of March, 1971.

ATTEST:

Secretary, Tribal Business Council
Three Affiliated Tribes

Adam J. Williams
Chairman, Tribal Business Council
Three Affiliated Tribes

BYLAWS

ARTICLE I - BOARD OF DIRECTORS

Section 1. General Powers. The business and affairs of the Fort Berthold Development Corporation (hereinafter "the Corporation") shall be managed by its Board of Directors.

Section 2. Regular Meetings. The Board of Directors may provide by resolution the time and place for holding regular meetings without other notice than such resolution.

Section 3. Special Meetings. Special meetings of the Board of Directors may be called by or at the request of the President or three (3) Directors.

Section 4. Notice of Special Meetings. Notice of any special meeting shall be given at least two (2) days prior thereto by written notice, delivered personally or mailed first-class mail to each Director at his address. Any Director may waive notice of any meeting. Neither the business to be transacted at, nor the purpose of, any regular or special meeting of the Board of Directors need be specified in the notice or waiver of such a meeting.

Section 5. Quorum. Four (4) Directors shall constitute a quorum for the transaction of business at any meeting of the Board of Directors. If less than a quorum is present at a meeting, a majority of the Board of Directors present may adjourn the meeting, from time to time, without further notice.

Directors, may be removed by the Board of Directors whenever in its judgment the best interests of the Corporation would be served thereby.

Section 3. Vacancies. A vacancy in any office because of death, resignation, removal, disqualification or otherwise may be filled by the Board of Directors for the unexpired portion of the term.

Section 4. President. The President shall be the principal executive officer of the Corporation and, subject to the control of the Board of Directors, shall in general, supervise and control all of the business and affairs of the Corporation. He shall, when present, preside at all meetings of the Board of Directors. He may sign with the Secretary, or any other officer authorized by the Board of Directors, any deeds, mortgages, contracts or other instruments which the Board of Directors has authorized to be executed. In general, the President shall perform all duties incident to the office of President and such other duties as may be prescribed by the Board of Directors, from time to time. He shall vote on all matters subject to vote.

Section 5. Vice President. In the absence of the President or in the event of his death, or inability or refusal to act, the Vice President shall perform the duties of the President and when so acting shall have all the powers of and be subject to all the restrictions on the President. In addition, he shall perform such other duties as shall, from time to time, be assigned by the President or the Board of Directors.

Section 6. Secretary. The Secretary shall record and maintain a full report of all proceedings of each meeting of the Board of Directors and shall in general perform all duties incident to the office of Secretary and such other duties as may, from time to time, be assigned to him by the President or the Board of Directors.

Section 7. Treasurer. The Treasurer shall give a corporate bond for the faithful discharge of his duties in such sum as the Board of Directors shall determine. The Treasurer shall (a) have charge and custody of and be responsible for all funds and securities of the Corporation and deposit all such monies in such banks or other depositories as may be designated by the Board of Directors; (b) establish and maintain proper books and records accounting for all receipts and disbursements; (c) in general, perform all the duties incident to the office of Treasurer and such other duties as may, from time to time, be assigned to him by the President or the Board of Directors.

ARTICLE III - CONTRACTS, LOANS, CHECKS

Section 1. Contracts. The Board of Directors may authorize any officer or agents of the Corporation to enter into any contracts or execute and deliver any instruments in the name of or on behalf of the Corporation and such authority may be general, or confined to specific instances.

Section 2. Loans. No loans shall be contracted on behalf of the Corporation and no evidences of indebtedness shall

be issued in the name of the Corporation unless authorized by a resolution of the Board of Directors. Such authority may be general or confined to specific instances.

Section 3. Checks, Drafts, etc. All checks, drafts, or other orders for the payment of money, or notes or other evidence of indebtedness issued in the name of the Corporation shall be signed by such officer or officers, agent or agents of the Corporation and in such manner as shall, from time to time, be determined by a resolution of the Board of Directors.

ARTICLE IV - AMENDMENTS

These Bylaws may be amended by a two-thirds (2/3) majority vote of the Tribal Business Council.