

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

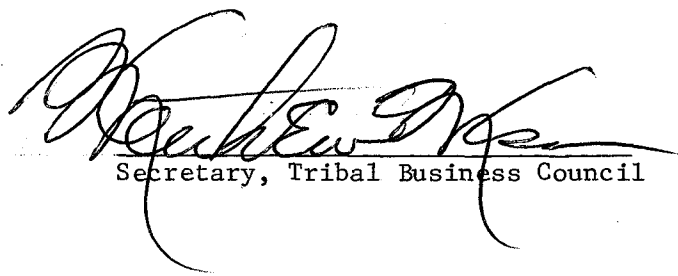
- WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and
- WHEREAS, The Constitution of the Three Affiliated Tribes generally authorizes and empowers the Tribal Business Council to engage in activities on behalf of and in the interest of the welfare and benefit of the Tribes and of the enrolled members thereof; and
- WHEREAS, 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, Certain enrolled members, resident within the Twin Buttes Community, have recently requested that the Tribal Business Council grant a nonprofit corporate charter 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 Twin Buttes Community; and
- WHEREAS, It is the considered position of the Tribal Business Council that it would be in the best interests of the members of the Twin Buttes Community to grant the requested charter;

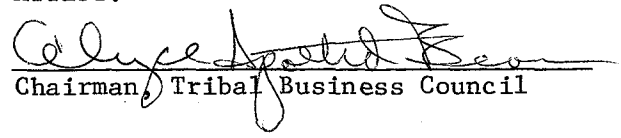
NOW, THEREFORE, BE IT RESOLVED That, pursuant to its constitutional power and authority, the Tribal Business Council of the Three Affiliated Tribes hereby grants a nonprofit corporate charter to the Twin Buttes Community Association, a true and correct photostatic copy of which charter is attached hereto.

CERTIFICATION

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 11 members of whom 7 constitutes a quorum, 9 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 10 day of Nov., 1983; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 9 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 (Voting) ~~(Not Voting)~~
Dated this 10th day of Nov., 1983.


Secretary, Tribal Business Council

ATTEST:

Chairman, Tribal Business Council