

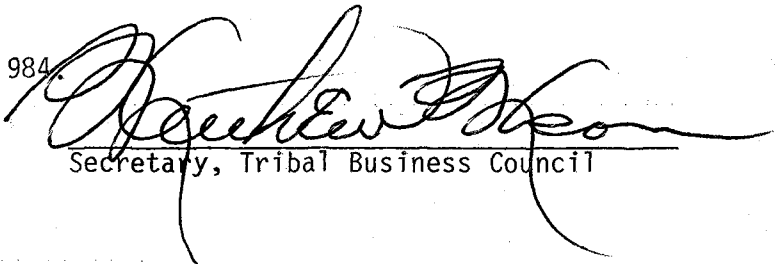
RESOLUTION OF THE GOVERNING BODY
OF THE THREE AFFILIATED TRIBES
OF THE FORT BERTHOLD RESERVATION

- 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, Article VI, Section 5(j) of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to cultivate and preserve native culture, ceremonials, and traditions; and
- WHEREAS, The Tribal Business Council is authorized and empowered to grant nonprofit corporate charters to enrolled members of the Three Affiliated Tribes organized for public-spirited purposes; and
- WHEREAS, Certain enrolled members have organized an entity known as the Fort Berthold Native American Church for certain enumerated purposes set forth in Article III of the attached proposed charter and have formally requested that the Tribal Business Council grant such organized entity a nonprofit corporate charter; 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 Fort Berthold Native American Church 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 Fort Berthold Native American Church, a true and correct photostatic copy of which charter is attached hereto.

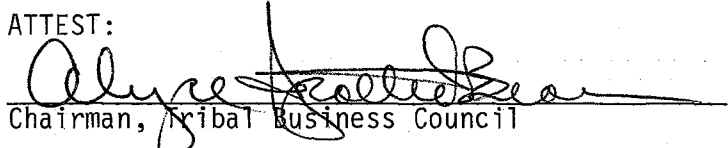
CERTIFICATION

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 19 day of JULY, 1984; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 9 members, — members opposed, — members abstained, — members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 19 day of July, 1984.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council