

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(a) of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to manage all economic affairs and enterprises of the Three Affiliated Tribes; and
- WHEREAS, Via Resolution #84-282-C, dated the 3rd day of December, 1984, the Tribal Business Council authorized and directed the Legal Department of the Three Affiliated Tribes to engage in negotiations with representatives of Active Generation, Inc. and draft a Tribal charter for the proposed Fort Berthold Holding Company which charter would be subsequently reviewed and approved by the Tribal Business Council; and
- WHEREAS, The Legal Department has complied with such authorization and direction and has drafted a charter which meets the needs and protects the interests of the Three Affiliated Tribes per se and the five (5) individual Tribal members as Board members/stockholders of the Fort Berthold Holding Company;
- NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council, pursuant to its Constitutional power and authority, hereby approves and grants the proposed Charter to the Fort Berthold Holding Company, 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, 7 were present at a Special Meeting thereof duly called, noticed, convened and held on the 14 day of December, 1984; 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vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.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 (Voting) (Not Voting)

Dated this 14 day of December, 1984.

Jabu Chavez  
Secretary, Tribal Business Council