

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 Constituion and Bylaws of the Three Affiliated Tribes 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, Active Generation, Inc., a Division of Dallas Cap and Emblem Manufacturing, Inc., which manufactures embroidered emblems and wearing apparel, has approached the Three Affiliated Tribes with a proposal to locate an expansion plant within the exterior boundaries of the Fort Berthold Reservation; and
- WHEREAS, the Three Affiliated Tribes and its members are now taking prudent risk as equity participants in the proposal to develop a manufacturing plant on the reservation with Active Generation, Inc.
- NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council requests that the Council of Energy Resource Tribes (CERT) provide an economic and financial analysis of this project in relationship to the Three Affiliated Tribes functions, roles and responsibilities in the Fort Berthold Holding Company.

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 11 members of whom 7 constitutes a quorum, 7 were present at a Special Meeting thereof duly called, noticed, convened, and held on the 14th 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vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.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.

Dated this 14th day of December 1984.

*Robert Ch... ..*