

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, The Tribal Business Council has been advised by the Tribal Legal Department that there may be funding available from foundations and corporations to assist the Three Affiliated Tribes in their development goals; and
- WHEREAS, The Tribal Business Council believes that it is necessary to establish a qualified nonprofit entity under Sections 501(c)(3) and 170(c) of the Internal Revenue Code for the purpose of taking advantage of such funding availability; and
- WHEREAS, The Tribal Legal Department has proposed that the Tribal Business Council amend the charter of the Fort Berthold Development Corporation (FBDC) to authorize it to establish a nonprofit corporation arm; and
- WHEREAS, The Tribal Legal Department has agreed to prepare the necessary documents for filing with the Internal Revenue Service for the establishment of the charitable status of such a subsidiary of the FBDC;

NOW, THEREFORE, BE IT RESOLVED, That the Legal Department is hereby directed, in concert with the Board of Directors of the FBDC, to develop such a nonprofit entity and to submit the proposed documents for review by the Tribal Business Council.

BE IT FURTHER RESOLVED, That if the Board of Directors of the FBDC should not wish to participate in this plan, the Legal Department is hereby directed to propose a charter for an independent entity known as the Tribal Development Fund that shall be qualified as a 501(c)(3) charitable entity under the Internal Revenue Code and the laws of the Three Affiliated Tribes and the United States.

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 Special meeting thereof duly called, noticed, convened, and held on the

4 day of February 1985; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 9, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 4 day of February 1985.

Edmond White Bear (Hoping)
Secretary, Tribal Business Council

ATTEST:

Alyce Good Bear
Chairman, Tribal Business Council