

**RESCINDED**

JUN 13 1985

Resolution #85- 107-C  
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**THREE AFFILIATED TRIBES**

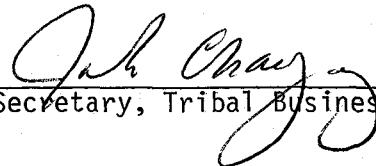
NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby formally requests that Harvey Greenwald forthwith totally disassociate himself from the proposed business venture being negotiated between Active Generation, Inc. and the Three Affiliated Tribes (i.e., resign as a member of the Board of Directors of the Fort Berthold Holding Company, refrain from maintaining any interest in and association with the proposed Private Sector, Inc. entity, refrain from any and all further participation in the negotiations between Active Generation, Inc. and the Three Affiliated Tribes, and refrain from any and all involvement whatsoever with the proposed business venture, in any form and to any extent).

BE IT FURTHER RESOLVED, That, in the event that Harvey Greenwald should fail to fully comply with the request made herein by the Tribal Business Council, the Council shall take the appropriate actions necessary to remove the Three Affiliated Tribes per se from any and all further involvement with and participation in the proposed business venture generally and, in particular, from further maintenance of their interest in the Fort Berthold Holding Company and representation on the Board of Directors of the Corporation.


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, 11 were present at a REGULAR Meeting thereof duly called, noticed, convened, and held on the 9<sup>th</sup> day of MAY, 1985; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 8 members, 1 members opposed, 2 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 22 day of MAY, 1985.

  
Secretary, Tribal Business Council

ATTEST:

  
Chairman, Tribal Business Council

**RESCINDED**

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