

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 3 of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to exercise all necessary sovereign powers for the purpose of enforcing the jurisdiction granted to the Tribal Business Council by the People in Article I of the Constitution; 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 the economic affairs of the Three Affiliated Tribes; and
- WHEREAS, The Tribal Business Council is authorized and empowered to grant corporate charters for the reservation communities to organize through non-profit corporate Charters for the general purpose of promoting and improving the health, social and economic well-being of their respective community members; and
- WHEREAS, Article III, Section C of the Charter of Mandaree, Inc. states that the purpose(s) of Mandaree, Inc. is to promote and improve the health, social and economic well-being of the members of the Mandaree Community; and
- WHEREAS, Article VI, Section 4 of the Charter of Mandaree, Inc. states, in part, that net earnings of the Corporation shall not be granted or made available, to its members, directors, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered; and
- WHEREAS, It has been brought to the attention of the Tribal Business Council that certain sums of money have been unaccountable, and cancelled checks that have been returned to Mandaree Inc. have been subsequently removed from the bookkeeping/accounting system; and
- WHEREAS, The Tribal Business Council of the Three Affiliated Tribes granted the Mandaree Community a Charter for the purposes of managing and dispensing with the funds in a fair and equitable manner in order to promote the economic status and well-being of all members of the Mandaree Community; and
- WHEREAS, The allegations of misspending and stolen records results in actions which are outside the scope of the Board's authority which, thereby, jeopardize the corporate assets through said unlawful acts and purposes; and

NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby suspends the Charter issued to the Mandaree Community known as "Mandaree, Inc.", due to the alleged unlawful acts in order to immediately preserve the Corporate assets of Mandaree, Inc.; and

BE IT FURTHER RESOLVED, That the Corporate books, records, bank statements, and checks of Mandaree, Inc. are to be immediately turned over to the Treasurer of the Tribal Business Council; and

BE IT FURTHER RESOLVED, That Board Members of Mandaree, Inc. shall have the opportunity to appear before the Tribal Business Council on Monday, 9 March 1987, to discuss the suspension of the Charter issued to Mandaree, Inc. and to answer the allegations as set forth herein.

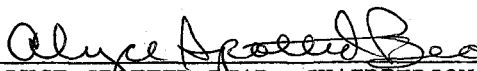
C E R T I F I C A T I O N

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, do hereby certify that the Tribal Business Council is composed of 11 Members of whom 7 constitutes a quorum, 8 were present at a REGULAR Meeting, thereof duly called, noticed, convened and held on the 24 day of FEBRUARY, 1987; that the foregoing Resolution was duly adopted by the affirmative vote of 6 Members, 0 Members opposed, 2 Members abstaining, 0 Members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 24<sup>th</sup> day of February, 1987.

  
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JOHN CHARGING, SECRETARY  
TRIBAL BUSINESS COUNCIL

ATTEST:

  
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ALYCE SPOTTED BEAR, CHAIRPERSON  
TRIBAL BUSINESS COUNCIL  
THREE AFFILIATED TRIBES  
FORT BERTHOLD RESERVATION