

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 exercising the jurisdiction granted by the People in Article I of the Constitution; and
- WHEREAS, Article VI, Section 5(j) of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to protect and preserve the property of the Tribes; and
- WHEREAS, Article VI, Section 5(c) of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to administer any funds within the exclusive control of the Tribes; and
- WHEREAS, The Tribal Business Council is authorized and empowered to issue and dissolve nonprofit corporate charters for the respective Reservation communities, which charters and enables such communities to organize for the general purpose of promoting and improving the health and social and economic well-being of their respective community members; and
- WHEREAS, The Tribal Business Council, via Resolution No. 84-107-S, dated the 12th day of April, 1984, issued a nonprofit corporate charter to the Northeast Segment Community Association; and
- WHEREAS, The Tribal Business Council, via Resolution No. 86-274-C, dated the 11th day of December, 1986, temporarily suspended said nonprofit corporate charter previously issued to the Northeast Segment Community Association in response to and upon the basis of certain allegations of unlawful appropriation of corporate assets for the personal use of a corporate member; and
- WHEREAS, The Tribal Business Council, via Resolution No. 87-82-TL, dated the 22nd day of May, 1987, have rescinded Resolution No. 84-107-S and Resolution No. 86-274-C and have authorized and directed the Parshall/Lucky Mound Segment representative of the Council to forthwith hold and conduct community meetings among the Tribal members resident in the Northeast Segment of the Reservation for the purpose of proposing, discussing, and

drafting appropriate provisions for inclusion in a non-profit corporate charter and bylaws for the Northeast Segment community to be modeled after the nonprofit corporate charter previously issued to and the bylaws approved for the Four Bears Community Development Corporation.

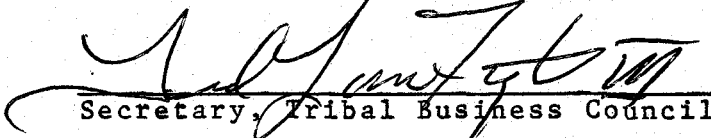
NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council hereby amends Resolution #87-82-TL and hereby authorizes the Northeast Segment Councilman and community officers to execute new signature cards for the CD Account and unfreezes the CD Account for purposes lawful under the proposed corporate charter and bylaws of the Northeast Segment community which is designed under the Four Bears Community Development Corporation, and


BE IT FURTHER RESOLVED, That the Tribal Business Council hereby directs the new Northeast Segment Officers to submit to the Tribal Business Council within thirty days from this date a complete written and documented accounting of expenditures of (1) the community revenue sharing funds as prescribed by law (2) any and all other funds received by the community within the three (3) year period next preceding the date of this Resolution and (4) approval of their corporate charter and bylaws for confirmation by the Tribal Business Council.

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 7 members of whom 5 constitutes a quorum, 6 were present at a Special Meeting thereof duly called, noticed, convened, and held on the 2 day of July, 1987; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 6 members, 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 2 day of July, 1987.


Secretary, Tribal Business Council

ATTEST:

Chairman, Tribal Business Council