

**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(c) of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to administer any property within the exclusive control of the Tribes; and
- WHEREAS,** Article VI, Section 5(i) of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to manage Tribal lands and property upon such lands, in conformity with Article IX of the Constitution; and
- WHEREAS,** Article VI, Section 5(1) of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to adopt resolutions regulating the procedures with which to be complied by instrumentalities of the Tribes; and
- WHEREAS,** The Board of Directors of the Northeast Segment Community Development Corporation, a nonprofit corporate entity chartered by the Three Affiliated Tribes, has made a formal request to the Tribal Business Council that the Corporation be granted the authority to use, primarily as a community senior citizens center, the Tribal facility formerly known as the Parshall Rehabilitation Center and located within the City of Parshall, in addition to the authority to make necessary and reasonable renovations of said facility to accommodate such proposed use at the expense exclusively of the Corporation; and
- WHEREAS,** In view of the fact that the Tribal facility at issue has been vacant for approximately five (5) years and the Tribal Business Council currently has no intended use for said facility, it is the considered judgment of the Council that

it would be in the best interests of the Tribal members resident in the Northeast Segment to grant to the Northeast Segment Community Development Corporation the authority to renovate and use said Tribal facility for the public-spirited purpose as proposed; and

**WHEREAS,** The Board of Directors of the Northeast Segment Community Development Corporation has additionally requested that the Tribal Business Council authorize and direct the Controller of the Three Affiliated Tribes, or his authorized agent, to provide technical assistance to said Board in the implementation and maintenance of an appropriate and suitable bookkeeping system for the fiscal transactions inherent in the operation of the Corporation; and

**WHEREAS,** In an effort to enable the governing body of the Northeast Segment Community Development Corporation to avoid the fiscal management problems which had been previously experienced within the Northeast Segment, the Tribal Business Council has determined that the interests of the members of said Community should be well-served by granting such request for technical assistance in fiscal management;

**NOW, THEREFORE, BE IT RESOLVED,** That the Tribal Business Council hereby grants to the Board of Directors of the Northeast Segment Community Development Corporation the authority to use, primarily as a community senior citizens center, the Tribal facility formerly known as the Parshall Rehabilitation Center and located within the City of Parshall, in addition to the authority to make necessary and reasonable renovations of said facility, subject to the approval of the Tribal Business Council, to accommodate such proposed use at the expense exclusively of the Corporation.

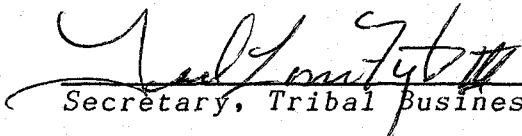
**BE IT FURTHER RESOLVED,** That the Tribal Business Council hereby authorizes and directs the Controller of the Three Affiliated Tribes, or his authorized agent, (1) to provide reasonable technical assistance to the Board of Directors of the Northeast Segment Community Development Corporation in the implementation and maintenance of an appropriate and suitable bookkeeping system for the fiscal transactions inherent in the operation of the Corporation and (2) to provide for the periodic monitoring of the maintenance of said bookkeeping system and of the financial books and accounts of the Corporation, the frequency of which periodic monitoring shall be specified in a memorandum directed to the Controller by the Treasurer of the Tribal Business Council.

BE IT FURTHER RESOLVED, That the Tribal Business Council hereby directs the Board of Directors of the Northeast Segment Community Development Corporation to present to the Tribal Business Council quarterly financial reports of the Corporation, the initial report to be presented at the regular monthly meeting of the Council to be held in December, 1987.

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 constitute a quorum, 5 were present at a Special Meeting thereof duly called, noticed, convened, and held on the 18 day of September, 1987; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 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 the 18 day of September, 1987.

  
Secretary, Tribal Business Council

ATTEST:

  
Chairman, Tribal Business Council