

**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,** The Tribal Business Council is authorized and empowered to grant corporate charters to enrolled members of the Three Affiliated Tribes organized for public-spirited purposes; and

**WHEREAS,** Certain enrolled members, resident within the Twin Buttes Segment Community, have recently requested that the Tribal Business Council grant a nonprofit corporate charter to a group organized within the Community for the general purpose of promoting and improving the health and social and economic well-being of the members of the Twin Buttes Community; and

**WHEREAS,** It is the considered position of the Tribal Business Council that it would be in the best interest of the members of the Twin Buttes Community to grant the requested charter.

**NOW, THEREFORE, BE IT RESOLVED,** That, pursuant to its constitutional power and authority, the Tribal Business Council of the Three Affiliated Tribes hereby grants a nonprofit corporate charter to the Twin Buttes Parks and Recreation Association, a true and correct photostatic copy of which charter is attached hereto.

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, 7 were present at a General Meeting thereof duly called, noticed, convened, and held on the 17<sup>th</sup> day of February, 1991; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated the 17<sup>th</sup> day of February, 1991.

John J. Rabbithead Jr.  
Secretary, Tribal Business Council

ATTEST:

Walter O. Wilkins  
Chairman, Tribal Business Council

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Resolution #91-42-JJR

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, 6 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 14<sup>th</sup> day of February, 1991; 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 the 14<sup>th</sup> day of February, 1991.

John J. Rabbithead Jr.  
Secretary, Tribal Business Council

ATTEST:

Wilbur D. Wilbur  
Chairman, Tribal Business Council