

**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,** Pursuant to Article XI of the Charter of the Four Bears Community Development Corporation, the members of the Corporation have developed amendments to the bylaws for the Corporation; 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 Four Bears Community Development Corporation to approve said proposed amendments to the bylaws;

NOW, THEREFORE, BE IT RESOLVED, That, pursuant to its constitutional power and authority, the Tribal Business Council of the Three Affiliated Tribes hereby approve the amendments to the Bylaws of the Four Bears Community Development Corporation, a true and correct photostatic copy of the amendments to the Bylaws 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 Regular Meeting thereof duly called, noticed, convened, and held on the day of October 14, 1993; 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vote of 6 members, 0 members opposed, 0 members abstained, 0 members not voting, and said Resolution has not been rescinded or amended in any way.

Dated the 14th day of October, 1993.

John Rabbithead Jr
Secretary, Tribal Business Council

ATTEST:

William S. Williams
Chairman, Tribal Business Council

AMENDMENTS
To the BYLAWS of the Four Bears
Community Development Corporation,

Article V
MEETINGS OF MEMBERSHIP

REPLACE SECTION 1. - Regular Meetings to read as follows

Section 1. Annual Meetings.

An Annual meeting shall be held by the membership of the corporation for the purpose of reporting to the membership, the business of the Four Bears transaction highlights of the previous year. The annual meeting shall be held the 2nd Tuesday of January, beginning in 1994 and every year there after.

AMENDMENT TO SECTION 4. Quorum - first paragraph to read as follows:

Section 4. Quorum.

Except as provided in Article VI, Section 5, a quorum at any meeting of the membership shall be constituted by a majority of the Board of Directors, or by ten percent (10%) of the membership.

ARTICLE VI
BOARD OF DIRECTORS

REPLACE SECTION 3. Election of Directors - first paragraph to read as follows:

Section 3. Election of Directors.

There shall be an Annual Election of the Board of Directors conducted by secret ballot. The election of the Board of Directors shall arranged to provide for staggered terms. Each member of the Board of Directors shall be elected to serve a term of Two (2) years. The Two (2) Directors receiving the highest number of votes cast in the most recent election, shall receive the first, Two (2) year terms. The election shall be held annually on the First Tuesday of November beginning in 1993.

AMENDMENT TO SECTION 8. Bonding to read as follows:

Section 8. Bonding.

Each member of the Board of Directors shall be bonded in the amount deemed appropriate and reasonable, when so required by the membership of the Corporation at a special meeting thereof. The amount of such proposed bonding shall be approved by the Tribal Business Council of the Three Affiliated Tribes.

IN WITNESS WHEREOF, the membership of the Four Bears Community Development Corporation have approved these changes so written, attached are the minutes of such meeting, duly held on 9-28 1993.

CHAIRPERSON:

FOUR BEARS COMMUNITY DEVELOPMENT CORPORATION

By: Marcus Wells Jr. 9-28-93
Marcus D. Wells Jr., Acting Chairman

Magdaline Young Bear 9-28-93
Magdaline Young Bear, Secretary

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LANDSALE (CON'T):

It was suggested to help Mr. Black Hawk out, the Treasurer or Secretary write a letter on his behalf to give his creditors stating the tribe is going to buy land from him.

It was further stated Mr. Black Hawk's next step is to appear before the Credit Committee.

ITEM 16: RESOLUTION/EVEN START PROGRAM: Reso #93-140-JJR.
This resolution pertains to authorizing and granting a tribal day care license.

Treasurer Bird Bear made a motion to approve, seconded by Councilman Mossett.

Chairman Wilkinson acknowledged motion and second.

Vote: 6 for, 0 opposed. Motion Carried.

ITEM 17: ~~RESOLUTION/FOUR BEARS BY LAWS AMENDMENTS: 93-141:~~
Resolution read by Secretary Rabbithead.
This resolution pertains to amendments to the bylaws of the Four Bears Community Development Corporation.

The following changes have been proposed and explained by Marcus Wells, Jr. Chairman of Four Bears Community.

The changes are the annual meeting, quorum, election of Directors and bonding.

Chairman Wilkinson entertained motion to approve.

Treasurer Bird Bear made motion to approve, seconded by Councilman Fast Dog.

Vote: 6 for, 0 opposed. Motion Carried.