

AMENDED

1/11/96; RC# 96-201-DSB.

1 of 2

Resolution #95-236-DSB

**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(a) of the Constitution of the three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to manage all economic affairs and enterprises of the Three Affiliated 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 or property within the exclusive control of the Tribes and to make expenditures from available Tribal funds for the public purposes of the Tribes; and
- WHEREAS,** The Tribal Business Council has granted high priority to the development of Tribal economic enterprises for the purpose of enhancing the economic welfare of the Tribes and employment opportunities for their enrolled members resident of the Fort Berthold Reservation; and
- WHEREAS,** Such priority has recently become increasingly crucial to the interests and welfare of the Three Affiliated Tribes, in light of the continuing substantial reductions in annual federal funding available for the operation and maintenance of Tribal government programs; and
- WHEREAS,** The government of the Three Affiliated Tribes wishes to restructure a portion of its business ventures in the area of construction and contracting, and as a result it is advisable and necessary that a new business corporation be created which would be wholly owned by the Three Affiliated Tribes which would have the purpose of pursuing construction contracts of various kinds; and
- WHEREAS,** The Tribal Business Council has reviewed and considered the proposed charter for such a Tribally owned business corporation to be known as Fort Berthold Lumber Supply and Construction Corporation and has determined that such charter should be granted to the proposed

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corporation;

NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes, pursuant to its Constitutional authority, hereby grants to Fort Berthold Lumber Supply and Construction Corporation a business corporation charter, a true and correct photostatic copy of which is attached hereto; and

NOW, THEREFORE BE IT FURTHER RESOLVED, That the following persons are hereby appointed as the initial Board of Directors of the Corporation: John Fox, Jr.; Virgil Eagle; Jerome Dancing Bull; Ted Danks; Matthew Foolish Bear; C.J. Packineau; and Ivan Johnson.

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 Special Meeting thereof duly called, noticed, convened, and held on the 22nd day of November, 1995; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 members, 0 members opposed, 1 members abstained, 1 not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 22nd day of November, 1995.

Dayton Spotted Bear
Secretary, Tribal Business Council

ATTEST:

[Signature]
Chairman, Tribal Business Council