

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, On January 9, 1996 the Board of Directors of Fort Berthold Lumber, Supply, and Construction. Corp., met at the conference room of said place of business, for the purpose of conducting business, and

WHEREAS, The Board of Directors of Fort Berthold Lumber, Supply, and Construction. Corp did unanimously pass a resolution changing the name of the business to Ft. Berthold Development Corp., and

WHEREAS, As this change has to be acted on by the Tribal Council.

NOW, THEREFORE, BE IT RESOLVED, That the Tribal Council does change the name of the Tribally owned business of Ft. Berthold Lumber, Supply and Construction Corp. to Fort Berthold Development Corp..

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 11th day of January, 1996; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.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 11th day of January, 1996.

Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST:



Chairman, Tribal Business Council