

**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 (j) of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to cultivate and preserve native culture, ceremonies, and traditions; and

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

WHEREAS, Certain enrolled members have organized an entity known as the Hosh-ga Band Descendents Reunion for certain enumerated purposes set forth in Article III of the attached proposed charter and have formally requested that the Tribal Business Council grant such organized entity a nonprofit corporate charter; and

WHEREAS, It is the considered position of the Tribal Business Council that it would be in the best interests of the members of the Hosh-ka Band Descendents Reunion 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 Hosh-ka Band Descendents Reunion, a true and correct photostatic copy of which charter is attached hereto.

CERTIFICATION

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 10th day of May, 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vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting, and said Resolution has not been rescinded or amended in any way.

Dated the 10th day of May, 1996

Daylon Spotted Bear
Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST:



Russell Mason Sr.
Chairman, Tribal Business Council

**CHARTER
OF THE
HOSH-KA BAND
DESCENDANTS REUNION**

Pursuant to the authority granted by the Constitution of the Three Affiliated Tribes, the Tribal Business Council of the Three Affiliated Tribes has granted this Charter to a nonprofit corporation known as the Hosh-ka Band Descendants Reunion.

ARTICLE I

The name of the Corporation shall be Hosh-ka Band Descendants Reunion.

ARTICLE II

The period of duration of the Corporation shall be perpetual.

ARTICLE III

The purposes for which the Corporation is organized and Chartered are as follows:

- A. To promote Traditional values among our Three Affiliated Tribes.
- B. To promote informational gathering and sharing of historical and religious values
- C. To Generally engage in a lawful activity in furtherance of the aforementioned purposes and to have all the powers

ARTICLE IV

The Corporation shall have the following powers which it may exercise consistent with the purposes for which it has been organized and chartered.

- A. To purchase, take, receive, lease, take by gift, devise, or bequest, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real and personal property, or any interest therein, wherever situated.
- B. To sell, convey, mortgage, pledge, lease, exchange, transfer, or otherwise dispose of all or any part of its property or assets.
- C. To make contracts and incur liabilities, borrow money at such rates of interest as the Corporation may determine, issue its notes, bonds, or other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income...

E. To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for payment of funds so loaned or invested.

F. To elect and appoint officers and agents of the Corporation, and define their duties and fix their compensation.

G. To make and alter bylaws, not inconsistent with this Charter, for the administration and regulation of the affairs of the Corporation.

H. To make donations for the public welfare or for charitable, scientific, or educational purposes.

I. To generally have and exercise all powers necessary or convenient to effect any or all of the purposes for which the Corporation has been organized and chartered.

ARTICLE V

The Corporation is not organized for profit and shall have no capital stock.

ARTICLE VI

The Provisions for the regulation of the internal affairs of the Corporation, including provisions for the distribution of assets on dissolution or final liquidation, are as follows:

A. The purpose of the Corporation shall be exclusively charitable within the meaning of Section 501 (c) (3) of the Internal Revenue Code.

B. Notwithstanding any other provision of the Charter, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code of 1954 (or the corresponding provision of any other future United States Internal Revenue Law) or (b) by a corporation, contributions to, which are deductible under Section 170 (c) (2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

ARTICLE XII

Amendments to this Charter may be made from time to time, in any and as many respects as may be desired, at any regular or special meeting of the Board of Directors called for said purpose, provided that a quorum thereof is present at said meeting and that two-thirds (2/3s) of the members present approve the adoption of the respective proposed amendment; provided further that the respective duly adopted amendment be approved by the Tribal Business Council of the Three Affiliated Tribes.

C. Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively for the purpose of the Corporation in such a manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501 (c) (3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine.

D. No part of any net earnings of the Corporation shall inure to the benefit of, or be distributed to its members, directors, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered.

E. No substantial part of the activities of the Corporation shall be constituted by the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in or intervene in (including the publication or distribution of statements) any political campaign on behalf of any candidate for public office.

ARTICLE VII

The name of the initial agent and the address of the initial registered office of the Corporation are as follows:

Delvin Driver

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P.O. Box 25 B

New Town, ND. 58763

Arthur Tom Mandan

PO. Box 785

New Town, ND. 58763

ARTICLE VIII

The Corporation shall have membership if ancestors are descendants of the original Hosh-ka Band.

ARTICLE IX

The number of Directors constituting the initial Board of Directors shall be five (5).

The names and addresses of the persons who are to serve as the initial Directors are as follows:

President-----Delvin Driver
Vice-President-----Galen White Owl
Secretary-----Thomas Mandan
Treasurer-----Harry Sitting Bear
Tribal Liaison-----George Fastdog

ARTICLE X

The names and addresses of the incorporators of the Corporation are as follows:

Delvin Driver
New Town, ND. 58763
Galen White Owl
New Town, ND 58763
Thomas Mandan
New Town, ND. 58763
Harry Sitting Bear
New Town, ND 58763
George Fastdog
New Town, ND. 58763

ARTICLE XI

The initial Bylaws of the Corporation shall be adopted by its Board of Directors, and the power to alter, amend, or repeal the bylaws or adopt new bylaws shall be vested in the Board of Directors. The bylaws may contain any provisions for the regulation and management of the affairs of the Corporation not inconsistent with this Charter.