

**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, ceremonial, 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 Fort Berthold Unity Riders 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 non-profit 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 Fort Berthold Unity Riders 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 does hereby grant a non-profit corporate charter to the Fort Berthold Unity Riders.

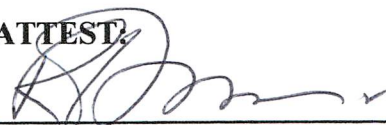
CERTIFICATION

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 and of whom 6 were present at a Special Meeting thereof duly called, noticed, convened, and held on the 23rd day of July, 1996; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 1 not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 23rd day of July, 1996.

Daylan Gotted Bear
Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council

**CHARTER OF THE
FORT BERTHOLD UNITY RIDERS**

Pursuant to the authority granted by the Constitution of the Three Affiliated Tribes, the Tribal Council of the Three Affiliated Tribes has granted this Charter to a non-profit corporation known as the Fort Berthold Unity Riders.

ARTICLE I

The name of the corporation shall be the Fort Berthold Unity Riders.

ARTICLE II

The period of duration of the Corporation shall be perpetual.

ARTICLE III

The purposes for which the Corporation is organized and Chartered areas 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 is 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 interests 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.
- D. To lend money for its corporate purposes, invest and reinvest its fund, and take and hold real and personal property as security for payment of funds so loaned or invested.
- E. To elect and appoint officers and agents of the Corporation, and define their duties and fix their compensation.
- F. To make and alter bylaws, not inconsistent with the Charter, for the administration and regulation of the affairs of the Corporation.
- G. To make donations for the public welfare or for charitable, scientific, or educational purposes.
- H. To generally have and exercise all powers necessary or convenient to effect any and all 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 of dissolution of 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 another 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 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).

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 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 Board of Directors shall determine.

D. No part of any net earnings or 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 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 registered agent and the address of the initial registered office of the Corporation are as follows:

Clorine J. Driver
C/O TAT HC 3 Box 2
New Town, ND 58763

ARTICLE VIII

The Corporation shall have membership and any enrolled member of the Three Affiliated Tribes who has a demonstrated interest in pursuing the purposes of the Corporation.

ARTICLE IX

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 (2/3) of the members present approve the adoption of the respective proposed amendment; provided further that the respective duly adopted amendment by approved by the Tribal Business Council of the Three Affiliated Tribes.

ARTICLE X

The number of Directors constituting the initial Board of Directors shall be four (4). The names and addresses of the persons who are to serve as the initial Directors are as follows:

President-----	Tom Demaray	Mandaree, ND 58757
Vice President-----	Carlin Rave	Mandaree, ND 58757
Secretary-----	Clorine J. Driver	New Town, ND 58763
Treasurer-----	Judy R. Dye	New Town, ND 58763

ARTICLE XI

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

Delvin Driver	James Bear
PO Box	PO Box 236
New Town, ND 58763	New Town, ND 58763
George Fastdog	Gary Dade
PO Box 316	PO Box 65
New Town, ND 58763	New Town, ND 58763

ARTICLE XII

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 of the affairs of the Corporation not inconsistent with this Charter.