

**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 3 of the Constitution of the Three Affiliated Tribes specifically grants to the Tribal Business Council all necessary sovereign authority for the purpose of exercising the jurisdiction granted by the people of the Three Affiliated Tribes in Article 1 of the Constitution; and

WHEREAS, Certain enrolled members of the Three Affiliated Tribes are desirous of establishing a private business enterprise and have approached the Tribal Business Council with a request that the Three Affiliated Tribes grant a corporate charter to their prospective business enterprise; and

WHEREAS, The Tribal Business Council has reviewed and fully considered the proposed charter for the prospective business enterprise to be known as **Legal Investigative Services, Inc.**;

NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes, pursuant to its Constitutional power and authority, hereby grants a charter to the business corporation to be known as **Legal Investigative Services, Inc.**, (a photostatic copy of which 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 Special Meeting thereof duly called, noticed, convened, and held on the 30th day of January, 1997; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 members, 0 members opposed, 2

ORIGINAL

LICENSE NO.

TRIBAL BUSINESS COUNCIL
THREE AFFILIATED TRIBES
FORT BERTHOLD RESERVATION

B U S I N E S S L I C E N S E

Pursuant to Subchapter 1, Chapter 17 of the Code of Laws of the Three Affiliated Tribes of the Fort Berthold Reservation, and subject to the rules and regulations set forth in said Subchapter 1, Chapter 17, and subject to the conditions set forth in this License, authority is hereby granted to conduct business within the exterior boundaries of the Fort Berthold Reservation as follows:

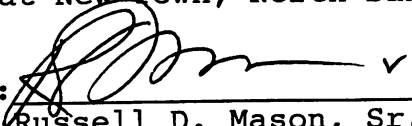
LICENSEE: Nelson L. Heart
TERM OF LICENSE: January 30, through December 31, 1997
NAME OF BUSINESS: Legal Investigative Services, Inc.
NATURE OF BUSINESS: Investigation Services
LOCATION OF BUSINESS: New Town, North Dakota

CONDITIONS:

1. Licensee shall not charge excessive prices in the provision of services.
2. Licensee shall not indulge in practices deemed detrimental to the economic welfare of the Three Affiliated Tribes or of the members thereof.
3. Licensee shall comply with all applicable rules and regulations set forth in Subchapter 1, Chapter 17 of the Code of Laws of the Three Affiliated Tribes of the Fort Berthold Reservation.
4. Licensee shall generally comply with all applicable civil and criminal laws set forth in the Code of Laws of the Three Affiliated Tribes of the Fort Berthold Reservation.

Dated this 30th day of January, 1997, at New Town, North Dakota.

ATTEST: Daylon Spotted Bear
Daylon Spotted Bear
Secretary
Tribal Business Council

BY:  ✓
Russell D. Mason, Sr.
Chairman
Tribal Business Council

**CHARTER
OF
LEGAL INVESTIGATIVE SERVICES, INC.**

The Tribal Business Council of the Three Affiliated Tribes has granted this charter to Legal Investigative Services, Inc.

ARTICLE I

The name of the Corporation shall be Legal Investigative Services, Inc.

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 engage in investigations of whatever sort, service of process papers, conduct background investigations, and all other activities normally engaged in by private investigative agencies, and to act as an agent for other persons or business entities to secure deeds and leases of whatsoever nature.

B. To acquire and to develop, operate, and maintain business enterprises both within and without the exterior boundaries of the Fort Berthold Reservation.

C. To have all and exercise any of the powers necessary and convenient to effect any or all of the purposes for which the Corporation is organized and chartered as authorized by the Tribal Business Council of the Three Affiliated Tribes.

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 have perpetual succession by its corporate name.

B. To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use and otherwise deal in and with real or personal property, or any interest therein, wherever situated.

C. To sell, convey, mortgage, pledge, lease, exchange, transfer, and otherwise dispose of all or part of its personal property and assets.

D. To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality, or of any instrumentality thereof.

E. To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the Corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income.

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

G. To develop, maintain, monitor, and hold the profits of any and all companies or business enterprises established by the Corporation.

H. To enter into agreements, contracts, or relationships with any government agency, federal, state, local, or Tribal, or with any person, partnership, association, or corporation, in accordance with normal and prudent business practices, as it pertains to the Corporation and its assets only.

I. To enter into and participate in any partnership, joint venture, joint venture trust, or other sound business enterprise.

J. To purchase or otherwise acquire and lease all equipment and property improvements for the purposes of the Corporation to any companies established thereunder.

K. To acquire, solicit, manage, own, and hold funds and/or property from any source.

L. To transact any and all lawful kinds of businesses for which an entity may be incorporated pursuant to all applicable business corporation laws.

M. To establish and maintain such bank accounts as may be deemed necessary for the proper operation and maintenance of the business conducted by the Corporation and by any and all

companies established thereunder. All funds of the Corporation shall be deposited in such bank or banks as the Board of Directors shall select and shall be withdrawn by check signed by Nelson L. Heart.

N. To purchase and maintain insurance on behalf of any person who is or was a director, officer, employee, or agent of the Corporation, or who is or was serving at the request of the Corporation as a director, officer, employee, or agent against liability asserted against him or her and incurred thereby in such capacity arising out of his or her status as such to the extent permitted by applicable law.

O. To adopt rules and procedures relative to the conduct of the enterprises of the Corporation as it should deem necessary and proper.

P. To make and alter bylaws, not inconsistent with the provisions of this Charter or with the laws of the Three Affiliated Tribes, for the administration and regulation of the internal affairs of the Corporation.

Q. To adopt and use a corporate seal.

R. To determine, through its Board of Directors, the amount of profits to be distributed periodically to the stockholders of the Corporation.

S. To make regulations prohibiting the transfer and assignment of the stock of the Corporation and prohibiting the use thereof as a form of collateral.

T. To indemnify any director, officer, or employee

of the Corporation who was or is a party defendant or who is threatened to be made a party defendant to any threatened, pending, or completed action, suit, or proceeding, whether civil, criminal, or administrative, against expenses actually and reasonably incurred by him or her in connection with the defense or settlement of such action, suit, or proceeding, if he or she acted in good faith and in a manner he or she reasonably believed to be in or not opposed to the best interests of the Corporation, and, with respect to any criminal action or proceeding, had not reasonable cause to believe that his or her conduct was unlawful.

U. To indemnify any trustee, director, officer, or employee of the Corporation who was or is a party or who is threatened to be made a party to any threatened, pending, or completed action, suit, or proceeding instituted by the Corporation to secure a judgment in its favor, against expenses actually and reasonably incurred by him or her in connection with the defense or settlement of such action, suit, or proceeding, that he or she acted in good faith and in a manner he or she reasonably believed to be in or not opposed to the best interests of the Corporation; provided, however, that no indemnification shall be made with respect to any claim, issue, or matter as to which such person has been adjudged to be liable for negligence or misconduct in the performance of his or her duty to the Corporation.

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

ARTICLE V

The aggregate number of shares of the one class of stock which the Corporation shall have authority to issue is Fifty Thousand (50,000), each such share of stock to have no par value.

ARTICLE VI

The provisions for the administration and regulation of the internal affairs of the Corporation shall be set forth in the bylaws of the Corporation to be adopted by its Board of Directors.

ARTICLE VII

The name and address of the incorporator of the corporation is Nelson L. Heart, P.O. Box 1250, New Town, North Dakota 58763.

ARTICLE VIII

The address of the initial registered office of the Corporation is Legal Investigative Services, Inc., New Town, North Dakota 58763, and the name of its initial registered agent at such address is Nelson L. Heart.

ARTICLE IX

The number of Directors constituting the initial Board of Directors of the Corporation is three (3) and the names and addresses of the persons who are to serve as Directors, until their successors are elected and qualified, are as follows:

Nelson L. Heart
New Town, North Dakota 58763

Nelson W. Heart, II
New Town, North Dakota 58763

Kermit F. Heart
New Town, North Dakota 58763

Resolution #97- 25-DSB

members abstained, 0 not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 30th day of January, 1997.

Daylan Spotted Bear
Secretary, Tribal Business Council

ATTEST:



Chairman, Tribal Business Council