

**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 best interest of the welfare and benefit of the Tribes and of the enrolled members thereof; and
- WHEREAS,** The Tribal Business Council is authorized and empowered to grant corporate charters, and approve amendments to bylaws of such community corporations as respectively stipulated by the charter and bylaws of the corporation; and
- WHEREAS,** The Membership of the Four Bears Community Development Corporation deemed it necessary to place the amendments of the Bylaws of the Four Bears Corporation to the election process and voted via secret ballot on November 5, 1996 and November 11, 1997; and
- WHEREAS,** The Bylaws of the Four Bears Community Development Corporation as amended are hereby formally being presented to the Tribal Business Council of the Three Affiliated Tribes for formal approval pursuant to Article XI - Amendments to Bylaws; and
- NOW, THEREFORE, BE IT RESOLVED,** That, pursuant to its constitutional power and authority, the Tribal Business Council of the Three Affiliated Tribes hereby approve the amendments to the Bylaws of the Four Bears Community Development Corporation, a true and photo static copy of the amended Bylaws 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 **Regular** Meeting thereof duly called, noticed, convened, and held on the 17th day of **September, 1999**; that the foregoing Resolution was duly adopted at such Meeting by the Affirmative vote of 6 members, 0 members opposed, 0 members abstained, 1 members not voting, and said Resolution has not been rescinded or amended in any way.

Dated the 17th day of **September, 1999**.

ATTEST:


Chairman, Tribal Business Council


Secretary, Tribal Business Council