

**RESOLUTION OF THE GOVERNING BODY
OF THE THREE AFFILIATED TRIBES
OF THE FORT BERTHOLD INDIAN RESERVATION**

**Resolution Title: North Segment Community Development Corporation
(a non-profit corporation of the North Segment Community)**

WHEREAS, This nation having accepted the Indian reorganization Act of June 18, 1934 and 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 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 North Segment Community of the Three Affiliated Tribes including the North Segment Tribal Business Council Representative and the North Segment Community Board are desirous of establishing a non-profit corporation and have approached the Tribal Business Council with a request that the Three Affiliated Tribes grant a non-profit corporate charter to their prospective non-profit community development corporation; and

WHEREAS, The Tribal Business Council has reviewed and fully considered the proposed charter for the prospective non-profit community development corporation to be known as North Segment Community Development Corporation (NSCDC); and

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 non-profit corporate charter to the corporation to be known as the North Segment Community Development Corporation (a photostatic copy of which is attached); and

BE IT FURTHER RESOLVED, that a portion of the North Segment Community's JTAC allocation will fund the startup costs of the newly created non-profit corporation, North Segment Community Development Corporation.

CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort

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Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 6 were present at a Regular Meeting thereof duly called, noticed, convened, and held on 28th day of April, 2003; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 6 members, 0 opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 28th day of April, 2003.

Chairman voting [] not voting

ATTEST:

[Signature]
Chairman, Tribal Business Council

Dylon Spotted Bear
Secretary, Tribal Business Council