

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

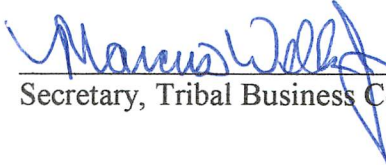
- WHEREAS,** This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and
- WHEREAS,** The Constitution of the Three Affiliated Tribes generally authorizes and empowers the Tribal Business Council to engage in activities on behalf of and in the interest of the welfare and benefit of the Tribes and of the enrolled members thereof; and
- WHEREAS,** The Tribal Business Council has chartered an independent, Tribally owned business entitled Twin Buttes Custom Homes, Inc. (TBCH), whose primary business is constructing modular buildings; and
- WHEREAS,** In order for the buildings constructed by TBCH to be marketable, they must satisfy electrical code requirements of the various jurisdictions in which they will be sold and located; and
- WHEREAS,** Management of TBCH have contacted the North Dakota State Electrical Board, (NDSEB) which licenses electricians in North Dakota, to determine if they can assist in providing the inspections needed to ensure that the buildings to be constructed by TBCH meet the requirements of the state electrical code; and
- WHEREAS,** The NDSEB has proposed an "Agreement for Electrical Inspection" for approval by the Three Affiliated Tribes, which involves a limited waiver of sovereign immunity by the Tribe in favor of the State of North Dakota, for the purpose of preventing buildings that do not satisfy the electrical code of the State of North Dakota from being marketed or sold in North Dakota; and
- WHEREAS,** TBCH desires only to build homes that satisfy the electrical code of North Dakota or other jurisdictions and does not in any way intend to market or sell buildings that do not meet the electrical code of that jurisdiction; and
- WHEREAS,** The Tribal Business Council finds, after legal review, that the limited waiver of sovereign immunity as stated in the attached Agreement for Electrical Inspection is in the best interests of TBCH and in the best interests of the Three Affiliated Tribes; and
- NOW, THEREFORE, BE IT FURTHER RESOLVED,** that for the benefit of Twin Buttes Custom Homes, Inc. and the members of the Three Affiliated Tribes, the Tribal Business Council of the Three Affiliated Tribes hereby approves the "Agreement for Electrical Inspection" in substantially the form as attached hereto; and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Tribal Business Council hereby authorizes its Chairman, Vice-Chairman or Treasurer to execute the Agreement in its final form on behalf of the Three Affiliated Tribes.

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, SEVEN were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 14 day of December, 2000; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 6 members, 0 members opposed, 1 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 14 day of December, 2000.

  
Secretary, Tribal Business Council

ATTEST:

  
Chairman, Tribal Business Council