

**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(c) of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to administer the funds within the exclusive control of the Tribes and to make expenditures from the available Tribal funds for public purposes of the Tribes; 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,** The Tribal Business Council is desirous of Twin Buttes Custom Homes, Inc. succeeding and is supportive of its efforts to obtain contracts to build modular homes and therefore fulfilling its goal of providing employment to 60 to 120 persons, the majority of whom will be Tribal members; and
- WHEREAS,** Twin Buttes Custom Homes, Inc. is a relatively new Tribally owned business and has not had time to establish a credit history and acquire sufficient monies to post bid bonds which are normally required in all projects that Twin Buttes Custom Homes, Inc. is currently bidding upon; and
- WHEREAS,** Twin Buttes Custom Homes has submitted a bid with the Crow Tribal Housing Authority to construct modular homes for the Crow Housing Authority, and in order to bid on the project it is necessary to submit a bid bond deposit of Twenty Five Thousand Three Hundred Ninety Seven Dollars (\$25,397.00) to the Crow Tribal Housing Authority;
- NOW, THEREFORE, BE IT RESOLVED,** That the Tribal Business Council hereby agrees to authorize and direct the issuance of a check in the amount of Twenty Five Thousand Three Hundred Ninety Seven Dollars (\$25,397.00) to the Crow Tribal Housing Authority as and for the necessary bid bond.

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, 7 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 13 day of July, 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 not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 13 day of July, 2000.

Daylon Spatter B. ...
Secretary, Tribal Business Council

ATTEST:

[Signature]
Chairman, Tribal Business Council