

**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 the authority to enter into financial transactions on behalf of the Tribe pursuant to Article VI, Sections 5(a) and (c); and
- WHEREAS,** The Three Affiliated Tribes owns a company that manufactures custom designed homes called Twin Buttes Custom Homes, Inc., that is now capable of producing as many as 250 homes per year of approximately 1,000 to 2,000 square feet each, including all interior plumbing, electrical and a fully finished interior; and
- WHEREAS,** The Minot Air Force Base is seeking to build 134 new family housing for those stationed at the Air Base at a cost of between \$10 million and \$25 million, and the U.S. Army Corps of Engineers, on behalf of the Air Force, has sought proposals from qualified firms to build the required homes; and
- WHEREAS,** Twin Buttes Custom Homes, Inc. and Construction, Analysis & Management, Inc. (CAM) have entered into a joint venture to put in a proposal to build the required homes on the Minot Air Force Base, and together, as joint venturers, are more than qualified to complete the project, and are proposing to put in a bid for the project totaling approximately \$23 million; and
- WHEREAS,** Should the Tribe be awarded the first phase of the project, Twin Buttes Custom Homes, Inc. will be able to keep more than 75 people employed for at least two years, providing Tribal members with much needed jobs, and will also provide jobs and contracting opportunities for Fort Berthold Development Corporation, Mandaree Solid Surface Company and other Tribal entities, and in addition, will mean that many other North Dakota vendors will continue to be utilized to supply materials and services to build the homes and complete the project; and
- WHEREAS,** The bid requirements include the requirement that the “offeror”, which in this case is the Twin Buttes Custom Homes, Inc., owned and operated by the Three Affiliated Tribes, provide a “bid guarantee” of at least 20% of the “bid price”, not to exceed \$3 million; and

WHEREAS, On behalf of Twin Buttes Custom Homes, Inc., the Tribe is willing to issue a certified check, or its equivalent, in the amount of \$3,000,000 (Three Million Dollars) for the purpose of providing the "bid guarantee" required of the "offeror" or obtain a bid bond from an approved surety, such funds to come from its line of credit with BNC Bank of Bismarck or such other sources as the Tribe determines are available to it; and

WHEREAS, The risk to the Tribe of placing a certified check as a bid bond is minimal, because regardless of whether Twin Buttes Custom Homes, Inc. and CAM are awarded the project, the bid bond will be returned to the Tribe once the project is awarded;

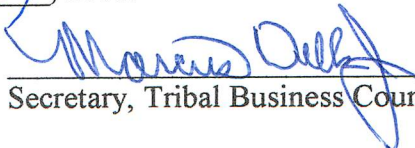
NOW, THEREFORE, BE IT RESOLVED, that on behalf of Twin Buttes Custom Homes, Inc., and CAM, Inc., the Tribal Business Council of the Three Affiliated Tribes hereby authorizes the Tribe to borrow against its line of credit with BNC Bank an amount not to exceed \$3,000,000, in order to issue a certified check or its equivalent in the amount of \$3,000,000 to be used as a bid bond to accompany the proposal of Twin Buttes Custom Homes, Inc. and CAM, Inc. as joint venturers who are putting in a proposal for the construction of 134 homes on Minot Air Force Base; and

NOW THEREFORE BE IT FURTHER RESOLVED that the Chairman, Vice Chairman or Treasurer are hereby authorized to sign any documents necessary to obtain the \$3,000,000 from the Tribe's line of credit with BNC Bank of Bismarck, or from other sources.

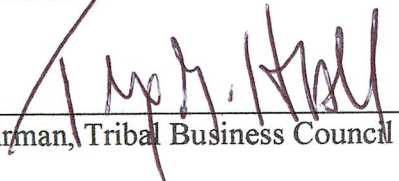
CERTIFICATION

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 SPECIAL Meeting thereof duly called, noticed, convened, and held on the 23 day of January, 2001; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 members, 0 members opposed, 1 members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 23 day of January, 2001.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council