

**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 available Tribal funds for public purposes of the Tribes; and

WHEREAS, Twin Buttes Custom Homes, a tribally owned corporation, being in existence since June of 2001. The initial start up costs and expenses, required Twin Buttes Custom Homes to obtain a line of credit from Community First National Bank, Dickinson, North Dakota in the amount of \$400,000.00; and

WHEREAS, Twin Buttes Custom Homes has drawn on its line of credit from Community First National Bank in the amount of \$400,000 depleting its total line of credit; and

WHEREAS, Twin Buttes Custom Homes has a flow of income from several ongoing contracts. Current ongoing contracts include: a construction contract with Indian Health Service, to construct a I.H.S. Staff Quarters, nearing completion with receipt of income within thirty days; a contract for the construction of a seven chair dental clinic in Eagle Butte, South Dakota, nearing completion in first quarter of 2002 and receipt of income expected during that period; a Standing Rock housing project to be completed in January of 2002 with receipt of income expected at or near time of completion; a Circle of Life contract for the construction of a Treatment Facility to be completed within thirty days with receipt of income expected at or near time of completion; and several other projects contracted and receipts of income to be expected within the first quarter of 2002; and

WHEREAS, Twin Buttes Custom Homes at the beginning of operations was under-capitalized and as a result expended its line of credit earlier than anticipated by the initial business plan; and

WHEREAS, Twin Buttes Custom Homes demonstrates the need of an additional credit line of \$200,000.00 for operational costs and expenses for the calendar year 2002; and

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WHEREAS, Twin Buttes Custom Homes demonstrates the need of an additional credit line of \$200,000.00 for operational costs and expenses for the calendar year 2002; and

WHEREAS, Twin Buttes Custom Homes requests that the Tribal Business Council transfer funds from the General Fund to Twin Buttes Custom Homes for the purpose of paying down its line of credit at Community First National Bank, Dickinson, North Dakota; and

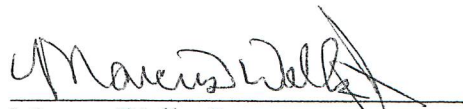
WHEREAS, Twin Buttes Custom Homes has the ability to pay back the funds, subject herein within a two-year period of time; and

**NOW, THEREFORE, BE IT RESOLVED,** that the Tribal Business Council of the Three Affiliated Tribes hereby authorizes the Tribal Chairman and the Tribal Treasurer to transfer funds from the General Fund of the Three Affiliated Tribes to Twin Buttes Custom Homes, in the amount of \$200,000.00. The funds to be used for the purpose of Twin Buttes Custom Homes to pay down on its line of credit at the Community First National Bank, Dickinson, North Dakota; with the understanding that Twin Buttes Custom Homes will pay back the funds within a period of time no longer than two years from date of this resolution.

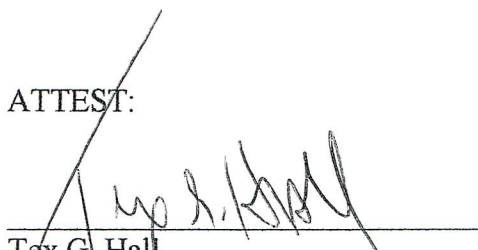
**CERTIFICATION**

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 26 day of DECEMBER, 2001; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 1 not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 26 day of DECEMBER, 2001.

  
\_\_\_\_\_  
Marcus Wells, Jr.  
Secretary, Tribal Business Council

ATTEST:

  
\_\_\_\_\_  
Tex G. Hall  
Chairman, Tribal Business Council

**COPY**



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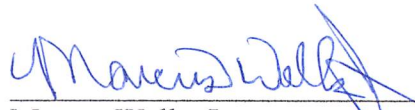
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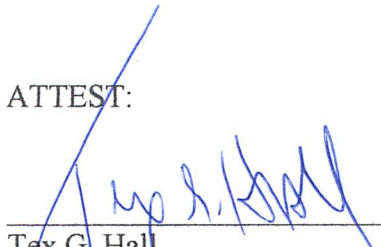
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Dated this 26 day of December, 2001.

  
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Marcus Wells, Jr.  
Secretary, Tribal Business Council

ATTEST:

  
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Tex G. Hall  
Chairman, Tribal Business Council