

**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 is now being operated by the duly appointed acting Chief Executive Officer, Casey Fredericks; and

WHEREAS, Mr. Fredericks does not now have the authority to sign checks for operation costs and expenses, including payroll, travel, vendors, suppliers, sub-contractors and overhead expenses; and

WHEREAS, Twin Buttes Custom Homes, headquarters is over 100 miles from the tribal offices and considering time constraints and availability of authorized signatures, Twin Buttes is not able to meet financial obligations on a cost efficient and timely basis; and

WHEREAS, the acting Chief Executive Officer is requesting authority to sign checks and make payments to for payroll, travel, vendors, suppliers, sub-contractors and overhead expenses, limited in the amount of \$10,000.00 per invoice; and

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby authorizes the Chief Executive Officer the authority to sign checks along with the Chairman and/or the Vice-Chairman of the Twin Buttes Custom Homes, Board of Directors, for the purposes of payroll, travel, vendors, suppliers, sub-contractors and overhead expenses, limited in the amount of \$10,000.00 per invoice; and

BE IT FURTHER RESOLVED, that this resolution is subject to the approval of the Twin Buttes Custom Homes, Board of Director's and its adopted Bylaws.

CERTIFICATION

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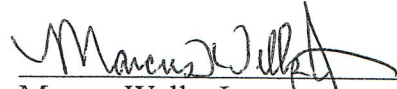
NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby authorizes the Chief Executive Officer the authority to sign checks along with the Chairman and/or the Vice-Chairman of the Twin Buttes Custom Homes, Board of Directors, for the purposes of payroll, travel, vendors, suppliers, sub-contractors and overhead expenses, limited in the amount of \$10,000.00 per invoice; and

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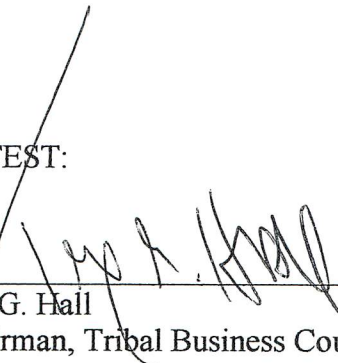
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 7 were present at a SPECIAL Meeting thereof duly called, noticed, convened, and held on the 26 day of DECEMBER, 2001; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, 0 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:

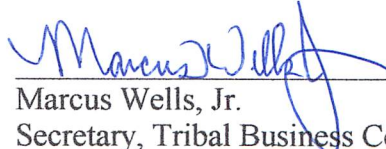


Tex G. Hall
Chairman, Tribal Business Council

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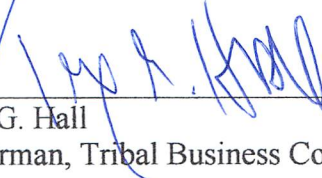
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Dated this 26 day of DECEMBER, 2001.



Marcus Wells, Jr.
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