



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

A Resolution entitled, " TBCH, CD's Re-Issue "

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and

WHEREAS, The Three Affiliated Tribes Constitution authorizes and empowers the Mandan, Hidatsa & Arikara Tribal Business Council to engage in activity on behalf of and in the interest of the welfare and benefit of the Tribes and of the enrolled members thereof; and

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, obtained a line of credit from Community First National Bank, Dickinson, North Dakota in the amount of \$400,000.00; and obtained a \$100,000.00 letter of credit by and through Minot Builders; and secured a \$100,000.00 surety bond; 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 has drawn on its letter of credit from Minot Builders; and

WHEREAS, The Three Affiliated Tribes has pledged as collateral against the line of credit, letter of credit and the surety bond, two (2) Certificates of Deposit one in the original amount of \$123,632.00 and the other in the original amount of \$382,700.00 both of which are matured, August 13, 2002;

WHEREAS, In order to continue to collateralize the above referred to debts the Certificates of Deposit subject here, must be renewed and pledged as collateral for an additional 12 months beyond the existing maturity date; and



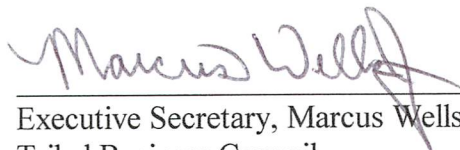
NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby directs Community First Bank to reissue CD 6420054819 for \$129,005.62, interest added, for new maturity date of August 13, 2003 and for CD 6420054818 for \$399,333.89, interest added, for new maturity date of August 13, 2003 and that further the Certificates of Deposit herein be pledged as security against the \$400,000.00 operating line of credit and the \$100,000.00 letter of credit.

CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 14 day of August, 2002, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 0 members, 5 members opposed, 0 members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

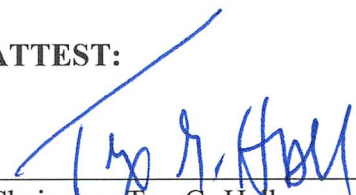
Chairman Voting. [] Not Voting.

Dated this 14 day of August, 2002.



Executive Secretary, Marcus Wells, Jr.
Tribal Business Council

ATTEST:



Chairman, Tex G. Hall
Tribal Business Council