



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

A Resolution entitled, " TBCH, Transfer of Assets "

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, and in the course of business Twin Buttes Custom Homes, has negotiated finance contracts and provided security to finance and banking entities in order to secure operating capitol loans; and

WHEREAS, Twin Buttes Custom Homes, in order to provide a broader security base is required to increase its asset availability for collateral purposes; and

WHEREAS, The Three Affiliated Tribes is the legal owner of the building and equipment occupied and used solely by Twin Buttes Custom Homes and for such reason (TBCH) is not able to utilize the assets as collateral to secure loans; and

WHEREAS, the building and equipment was dedicated as startup capital equity contributed by the Three Affiliated Tribes; and



WHEREAS, Twin Buttes Custom Homes request that the legal ownership status of the building and equipment be transferred to Twin Buttes Custom Homes; and

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby directs that the Chairman of the Tribal Business Council along with the Secretary of the Tribal Business Council to execute any legal documents necessary for the transfer of legal ownership of the Twin Buttes Custom Homes building and equipment to Twin Buttes Custom Homes.

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, 6 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 12th day of September, 2002, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman [] Voting. [] Not Voting.

Dated this 12th day of September, 2002.

Marcus Wells, Jr.
Executive Secretary, Marcus Wells, Jr.
Tribal Business Council

ATTEST:

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