



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

*A Resolution entitled, " TBCH Interim Loan "*

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 doing business, Twin Buttes Custom Homes has found it necessary to seek financing to continue operations and complete projects; and

WHEREAS, Twin Buttes Custom Homes has applied for and has been approved for a loan in the amount of \$675,000.00 with the Native American Bank subject to a BIA guaranty; and

WHEREAS, The Bureau of Indian Affairs Credit Officer has recommended approval for the guaranty request on this loan and has forwarded the recommendation to the Regional Director for final approval; and



WHEREAS, due to the time delay in processing this loan, Twin Buttes Custom Homes requires an interim loan from the Three Affiliated Tribes in the amount of \$182,000.00 to cover payroll and essential operating expenditures;

NOW, THEREFORE, BE IT RESOLVED, that for the benefit of Twin Buttes Custom Homes, the Tribal Business Council of the Three Affiliated Tribes hereby agrees to provide an interim loan to TBCH in the amount of \$182,000.00 to be paid from the proceeds of the Native American Bank loan proceeds at loan closing.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Tribal Chairman and the Tribal Treasurer are hereby authorized to execute any and all such documents as may be necessary to obtain the interim loan on behalf of 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, 7 were present at a Special Meeting thereof duly called, noticed, convened and held on the 5th day of February, 2003, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 1 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 5th day of February, 2003.

[Signature]
Executive Secretary, Randy Phelan
Tribal Business Council

ATTEST:
[Signature]
Chairman, Tex G. Hall
Tribal Business Council