

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

A Resolution entitled, "Authorizing a Loan to Twin Buttes Custom Homes in the Amount of \$250,000."

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 ("Tribe"), 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, The Tribal Business Council has previously chartered Twin Buttes Custom Homes ("TBCH") as a Tribally owned corporation whose primary business is building modular homes on the Fort Berthold Reservation; and

WHEREAS, TBCH is seeking a line of credit from the Native American Bank, the proceeds of which will be utilized as needed by TBCH to pay for its day to day working capital needs while TBCH waits for invoices submitted for payment on work completed to be paid; and

WHEREAS, TBCH anticipates that the line of credit will not be immediately available; and TBCH has immediate needs for working capital in order for work in progress and other contracts TBCH has obtained to continue; and

WHEREAS, TBCH is requesting a loan from the Tribe in the amount of \$250,000 for a period of approximately eight months, to be paid back in monthly increments of \$31,500 and paid in full by September 30, 2004; and

WHEREAS, The Tribal Business Council believes and understands that TBCH will be in a position to repay the loan from the contracts and projects it has in hand or from its line of credit when completed.



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 grant the loan as requested to the Twin Buttes Custom Homes in the amount of Two Hundred Fifty Thousand Dollars (\$250,000); and

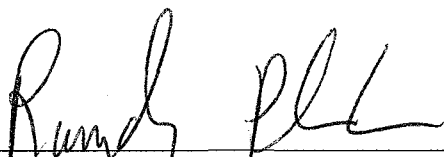
NOW, THEREFORE, BE IT RESOLVED, that the Tribal Chairman, Vice Chairman or Treasurer are hereby authorized to execute any and all such documents as may be needed to perfect the loan or loans being obtained on behalf of TBCH pursuant to this Resolution.

C E R T I F I C A T I O N

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 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 8 day of April, 2004, that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 8 day of April, 2004.

ATTEST:



Randy Phelan, Executive Secretary
Tribal Business Council
Three Affiliated Tribes

Tex G. Hall, Chairman
Tribal Business Council
Three Affiliated Tribes