



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

*A Resolution entitled "Authorization for Tribal Housing Division to obtain \$300,000
Operating Line of Credit from Bremer Bank, ND."*

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 (l) of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council has the power to adopt resolutions regulating the procedure of the Tribal Business Council and other Tribal agencies and Tribal officials on the Reservation; 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, There exists within the several segments of the Fort Berthold Reservation an unmet need for adequate individual family housing including single family units and multifamily dwellings; and

WHEREAS, The unmet need for housing includes low income housing and median income housing; and

WHEREAS, In order to develop housing to fill the needs of the enrolled members of the Three Affiliated Tribes, the Tribal Business Council by resolution created the Tribal Housing Division; and

WHEREAS, The Tribal Housing Division developed Project Walking Shield which provides affordable homeownership opportunities for tribal members through use of former military homes ; and

WHEREAS, The Tribal Housing Division intends to enter into Phase II of project

Walking Shield and intends to finance the development of these homes with an operating line of credit that will be paid back from the proceeds of the sale of the homes to the Tribes' enrolled members; and

WHEREAS, Tribal Housing Division proposes to obtain an unsecured general obligation operating loan from Bremer Bank, Minot Branch, the amount of the proposed operating loan is Three Hundred Thousand (\$300,000.00) Dollars, to be used as a development loan to pay for relocating, labor and materials cost of development and set-up of the excess military units located on Grand Forks Air Force Base.

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby authorizes the Chairman of the Tribal Business Council and the Treasurer to enter into loan agreements with Bremer Bank in the amount of Three Hundred Thousand (\$300,000.00) Dollars, for the purpose of funding the development and construction of the excess military units located at Grand Forks Air Force Base as an operating loan for the purpose of construction of Phase II Walking Shield. The terms and conditions of the Bremer Bank Loan shall be subject to the discretion of the Chairman, Treasurer and Legal review.

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 day of April, 2005, 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.

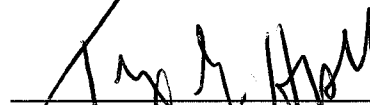
Chairman Voting. [] Not Voting.

Dated this 21 day of April, 2005.



Nathan Hale, Executive Secretary
Tribal Business Council

ATTEST:



Chairman, Tex G. Hall
Tribal Business Council