



**RESOLUTION OF THE GOVERNING BODY OF THE
THREE AFFILIATED TRIBES OF THE
FORTBERTHOLD INDIAN RESERVATION**

A Resolution: "Twin Buttes Community Association to be named Operator/Manager of the Twin Buttes Custom Homes Manufacturing Facility"

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act and having adopted a Constitution and By-Laws pursuant to said Act; and

WHEREAS, The Constitution of the Three Affiliated 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, Article III of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council is the governing body of the Tribes; and

WHEREAS, The Three Affiliated Tribes does own a certain land and manufacturing facility constructed thereon located in Twin Buttes, formerly known as the Twin Buttes Custom Homes (the Facility); and

WHEREAS, The Twin Buttes Community Association has determined that the Facility has been vacant for the past four (4) years and is deteriorating drastically due to lack of general building upkeep and maintenance; and

WHEREAS, There have been a number of missed opportunities for housing manufacturing business ventures and employment in respect to the Facility in light of the present oil economic boom and housing shortage; and

WHEREAS, The Twin Buttes Community Association believes the time is ripe to maximize the manufacturing potential of the Facility that was built with the Tribe's financial investment for this specific purpose; and

WHEREAS, The Twin Buttes Community Association held a Special Meeting of the Twin Buttes Community on Wednesday, November 21, 2012; and

WHEREAS, The Twin Buttes Community Association Board consists of 5 members, 4 of whom were present at the duly called meeting, as well as 20 other community members; and

WHEREAS, The Twin Buttes Community Association Board approved by a unanimous vote (4 ayes, 0 nays, 0 abstentions) that the management and operation of the Twin Buttes Custom Homes Facility be placed under the jurisdiction of the Twin Buttes Community Association, and



WHEREAS, The Tribal Business Council has determined that the Twin Buttes Community Association can help the Tribe realize a financial gain on their initial investment in this facility and so desires to provide the Community, through a joint Management Board, with the opportunity to jointly manage and operate Twin Buttes Custom Homes and the business operation therein in order to institute a successful housing manufacturing business or other authorized venture to provide local employment opportunities and income, thereby spurring economic development in the Twin Buttes segment; and

NOW THEREFORE BE IT RESOLVED, Effective immediately, the Twin Buttes Community Association and its members shall have joint control and management of the Facility formerly known as Twin Buttes Custom Homes and the business operation therein, to be exercised through a Management Board consisting of 2 members appointed by the Tribal Council, 2 members appointed by the Twin Buttes Community Board, and the Tribes' Chief Executive Officer. The 2 members are appointed as followed: 1.) **Daylon Spotted Bear** and 2). **Lori Fredericks**

BE IT FURTHER RESOLVED, That the net revenue generated from Twin Buttes Custom Homes shall be shared equally between the Tribes and the Twin Buttes Community, provided that no lease or other agreement for the use of the Twin Buttes Custom Homes shall be valid unless authorized by the Tribal Business Council.

BE IT FURTHER RESOLVED, That the Management Board shall meet within 30 days of its appointment to adopt bylaws,

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CERTIFICATION

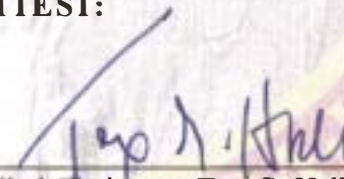
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 5 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 24th day of January, 2013, 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.

Chairman [] Voting. [] Not Voting.

Dated this 24th day of January, 2013.

ATTEST:


Tribal Secretary V Judy Brugh
Tribal Business Council
Three Affiliated Tribes


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