

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

- WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and authority under said Act; and
- WHEREAS, The Constitution and Bylaws of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to engage in activities for the welfare and benefit of the Tribes and tribal members; and
- WHEREAS, The rate of unemployed among the members of the Three Affiliated Tribes residing on the reservation is now 43%; and
- WHEREAS, The Three Affiliated Tribes is committed to providing employment and generating employment opportunities for tribal members; and
- WHEREAS, The Federal Government under the Reagan Administration has and is presently decreasing the number of opportunities for creating employment through grant and contract programs; and
- WHEREAS, The Three Affiliated Tribes recognizes the need for generating employment opportunities through Tribally owned Economic Enterprises; and
- WHEREAS, The Three Affiliated Tribes has the opportunity to acquire Cresta Industries, Inc., a die-cast manufacturing operation; and
- WHEREAS, The necessary financing has been made available for the purchase and operation of Cresta Industries, Inc.; and
- WHEREAS, Cresta Industries, Inc. will provide 35 to 50 jobs for members of the Three Affiliated Tribes within the near future.

NOW THEREFORE BE IT RESOLVED, The Three Affiliated Tribes authorizes an intent to purchase agreement for the acquisition of Cresta Industries, Inc.; to include all outstanding stock, physical assets and customers; if the following provisions are in place:

1. An acquisition audit assures the Tribe clear and free title to all assets of Cresta Industries, Inc.
2. An acceptable agreement is finalized providing funds for the total operation and purchase of Cresta Industries, Inc.
3. A satisfactory agreement is concluded with the present owners of Cresta Industries, Inc. for management and training assistance.

BE IT FURTHER RESOLVED, That the Three Affiliated Tribes appoints the following people to assist Dale McGrady in reaching a satisfactory recommendation for final Tribal Business Council action regarding the acquisition of Cresta Industries, Inc.

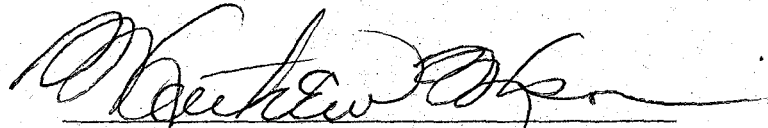
1. Dennis Huber, Tribal Treasurer
2. Gerald White, Tribal Council Member
3. James Bluestone, BREAD Director
4. Dennis Maddox, Tribal Comptroller
5. Mike Cross, EDA Specialist

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 11 members of whom 7 constitutes a quorum, 9 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 21 day of April, 1983; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 5 members, 4 members opposed, — members abstained, — members not voting, and that the said resolution has not been rescinded or amended in any way.

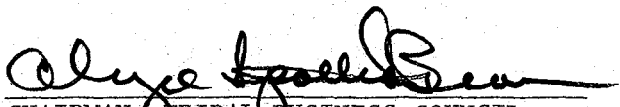
Chairman (voting) (~~not voting~~).

DATED THIS 21 DAY OF April, 1983.



 SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:



 CHAIRMAN, TRIBAL BUSINESS COUNCIL