

**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 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,** LCM Corporation is a for profit corporation owned by the Three Affiliated Tribes; and was established with initial funding from the Three Affiliated Tribes; and

**WHEREAS,** One purpose of the LCM Corporation is to serve as an economic multiplier in the specific area of construction and building supplies for all residents on or near the Fort Berthold Reservation; and

**WHEREAS,** The LCM Corporation must have on hand an inventory of hardware supplies to meet customer need and to continue to attract a larger market therefore it is imperative that a continual supply of quality hardware supplies be available to LCM at a wholesale price; and

**WHEREAS,** To ensure LCM Corporation has access to quality hardware products for sale it has requested a line of credit from the Cotter & Company so that it may carry the True Value line of products; and

**WHEREAS,** Cotter and Company is requiring that the Three Affiliated Tribes, as owner of LCM, guarantee the LCM line of credit

**NOW, THEREFORE, BE IT RESOLVED,** That Cotter & Co. who provide the brand name "True Value" line of hardware products be designated the supplier.

**BE IT FURTHER RESOLVED,** The cost for the True Value product line requires a one time fee which will be paid by LCM and represents the lowest fee of any reputable hardware line.

Resolution #90-139-12

**BE IT FURTHER RESOLVED,** To secure the line of credit for LCM the Tribal Business Council hereby authorizes the Three Affiliated Tribes be designated as the guarantor of the of that line of credit with the Cotter & Company and that the Chairman is authorized to sign the appropriate Cotter & Co. agreement documents.

**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 7 members of whom 5 constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 9th day of August, 1990; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 7 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 the 9th day of August, 1990.

[Signature]  
Secretary, Tribal Business Council

**ATTEST:**

[Signature]  
Chairman, Tribal Business Council