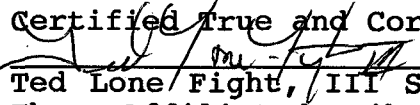


**RESOLUTION OF THE GOVERNING BODY OF
THE THREE AFFILIATED TRIBES OF THE
FORT BERTHOLD RESERVATION**

- 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,** The Three Affiliated Tribes has worked with the US Department of Housing and Urban Development to implement the 1988 HUD Community Development Block Grant Twin Buttes Community Facility Project by implementing a number of requests and requirements from the Denver Office of Indian Programs; and
- WHEREAS,** LCM Corporation has been awarded the construction contract subject to the approval of the HUD Office of Indian Programs for permission to proceed; and
- WHEREAS,** The remaining request from HUD/OIP is that LCM provide a performance bond or a commitment of assure performance from another source; and
- WHEREAS,** Due to being a new construction company, LCM does not yet have a sufficient track record to apply for its own bonding; and
- WHEREAS,** The Tribal Business Council and Twin Buttes Community have already provided matching funds that equal approximately one-half of the total Project Construction cost bid of \$166,800.00;
- NOW, THEREFORE, BE IT RESOLVED,** the Tribal Business Council of the Three Affiliated Tribes hereby request that the HUD Office of Indian Programs recognize the Matching Costs provided locally as a portion of the required Performance Bond that will guarantee LCM Corporation's completion of the Twin Buttes Community Building to specifications.

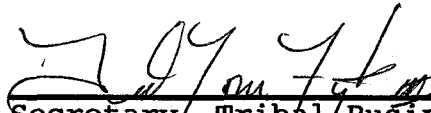
Certified True and Correct By:

Ted Lone Fight, III Secretary
Three Affiliated Tribes

BE IT FURTHER RESOLVED, that in the unlikely event a problem arises with LCM's performance on the Twin Buttes Community Building Construction Contract the Three Affiliated Tribes guarantees completion of the Project to specification which would require utilization of Fiscal Year 1991 Tribal Trust Funds.


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 20th day of September, 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 20th day of September, 1990.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council

Certified True And Correct By


Ted Lone Fight, III Secretary
Three Affiliated Tribes