


**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 Lumber Construction Manufacturing (LCM) Corporation has successfully bid on Fort Berthold Housing Authority Project 5-25, and will bid on Project 5-22 and 5-26; and
- WHEREAS,** On of the requirements of the U.S. Department of Housing and Urban Development that LCM shall secure a bond or a Line of Credit; and
- WHEREAS,** It is estimated by LCM that the Line of Credit required for the three referenced Housing Projects will not exceed \$800,000 during the next year and one-half; and
- WHEREAS,** The 1st International Bank of Watford City will provide a Line of Credit for LCM subject to the Bureau Of Indian Affairs providing a Guarantee for that Line of Credit is made available; and
- WHEREAS,** In addition, the Bank is requiring that the Line of Credit and Guarantee shall be accompanied by a waiver of sovereign immunity utilizing wording similar to that contained in previous financing transactions with the Three Affiliated Tribes and LCM,

Certified True and Correct By:




Ted Lone Fight III Secretary
Three Affiliated Tribes

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby expressly waives the sovereign immunity of the Three Affiliated Tribes for the exclusive purpose of the performance of the Line of Credit Guarantee agreements to be entered into between the Three Affiliated Tribes Lumber Construction Manufacturing Corporation and the First International Bank of Watford City, as such agreements related exclusively to construction of Housing Projects 5-25, 5-22, and 5-26.

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.

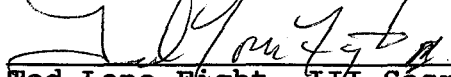
Dated the 20th day of September, 1990.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council

Certified True and Correct By:


Ted Lone Fight, III Secretary
Three Affiliated Tribes