

**RESOLUTION OF THE BOARD OF DIRECTORS OF
THE THREE AFFILIATED TRIBES
LUMBER CONSTRUCTION MANUFACTURING CORPORATION**

WHEREAS, The LCM Charter granted on April 4, 1990, by the Tribal Business Council authorizes and empowers the LCM Board of Directors and Chief Executive Officer, under Article IV Section E, to borrow money; and

WHEREAS, LCM has applied for and received a BIA Loan Guarantee for a Loan in the amount of \$500,000.00 from the First International Bank of Watford City, ND to provide a Line of Credit for a Housing Construction Project; and

WHEREAS, LCM has remained current on its payment obligations for that loan; and

WHEREAS, LCM has been negotiating with the Three Affiliated Tribes Dialysis Project to construct and lease a Dialysis Facility to be located adjacent to the Minni-Tohe Clinic in the Four Bears Complex; and

NOW, THEREFORE, BE IT RESOLVED, the Board of Directors of the Three Affiliated Lumber Construction Manufacturing Corporation hereby authorizes the LCM Chief Executive Officer Paul Bauer to execute and submit a Loan Application with the First International Bank of Watford City, ND for the construction of a Dialysis Lease facility in the amount of \$400,000.00 to be amortized over a ten year period.

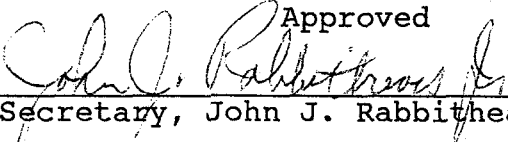
BE IT FURTHER RESOLVED, that the Board of Directors of the Three Affiliated Tribes Lumber Construction Manufacturing Corporation hereby authorizes the LCM Chief Executive Officer Paul Bauer to execute and submit an Application for a Bureau of Indian Affairs Loan Guarantee for the referenced Loan Application.


Special Meeting
July 30, 1991
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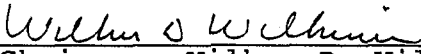
Chairman Wilkinson made a motion for approval, second-
ed by Treasurer BirdBear.

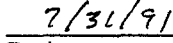
Vote: 3 for, 0 opposed, Motion carried.

ITEM 04: ADJOURNMENT:
Meeting adjourned at 10:25 AM.

Approved

Secretary, John J. Rabbithead, Jr.

Disapproved

Date

ATTEST:

Chairman, Wilbur D. Wilkinson


Date

**THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
CHAIRMAN'S OFFICE**

**Special Meeting
July 30, 1991**

- PRESENT:** Wilbur D. Wilkinson, Chairman; Roger Bird Bear, Treasurer; John Jack Rabbithead, Secretary; Dennis Burr, CEO.
- ABSENT:** Theodore LoneFight, III.; Council Member, Austin Gillette; Council Member, Jim Mossett; Council Member, Titus Hall; Vice Chairman.
- OTHER:** Roberta High Elk, Recording Secretary
- ITEM 01:** Meeting called to Order at 10:00 AM.
- ITEM 02:** ROLL CALL:
Roll called by Chairman Wilkinson. Quorum established.
- ITEM 03:** Resolution #91-001 to authorize Mr. Paul Bauer, LCM Chief Executive Officer to negotiate a Four Hundred Thousand (\$400,000.00) guaranteed loan to First International Bank of Watford City, ND for Five Hundred Thousand Dollars (\$500,000.00).

Discussion: Chairman Wilkinson discussed this is part of the agreement we are going to be a lease agreement coming up that we need to act on. But to consummate this is the money to construct the building itself. Treasurer BirdBear, said Bauer is doing this! What about our attorney? Do we have an attorney for LCM? Chairman Wilkinson stated, when the lease document comes over here we will federal express it to him. Treasurer BirdBear said OK.

C E R T I F I C A T I O N

I, the undersigned, as Secretary of the Board of Directors of the Three Affiliated Tribes Lumber Construction Manufacturing Corporation hereby certify that the LCM Board of Directors is composed of 4 members of 3 constitute a quorum, 3 were present at a Special Meeting thereof duly called, noticed, convened, and held on the 30 day of July, 1991; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 3 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 30th day of July, 1991.

John J. Rabithead Jr.
Secretary, LCM Board of Directors

William Wichman
Chairman, LCM Board of Directors