

**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, In Resolution No. 90-35-TL, the Tribal Business Council chartered a new corporation, the Lumber Construction Manufacturing Corporation (LCM), to be fully owned by the Three Affiliated Tribes; and

WHEREAS, Since the adoption of Resolution No. 90-35-TL, in 1992 LCM has applied for, and received, a Certificate of Authority to do business in the State of North Dakota in the name of Lumber Construction Manufacturing Corporation from the Secretary of State for the State of North Dakota, a copy of which is attached; and

WHEREAS, In renewing the Certificate of Authority to do business in the State of North Dakota, there has arisen with the Secretary of State some confusion regarding the exact name of LCM because of language contained in Resolution No. 90-35-TL that identifies LCM as the "Three Affiliated Tribes Lumber Construction Manufacturing Corporation"; and

WHEREAS, Since its formation in 1990, LCM has always formally been known as the Lumber Construction Manufacturing Corporation and has not gone by any other name; and

WHEREAS, The Tribal Business Council wishes to clear up any confusion that may exist about the exact name of LCM;

NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council hereby clarifies Resolution No. 90-35-TL by stating affirmatively that the correct name of LCM is "Lumber Construction Manufacturing Corporation", and that the phrase "Three Affiliated Tribes" which appears in front of "Lumber Construction Manufacturing Corporation" in Resolution No. 90-35-TL was inserted only to show that LCM was owned by the Three Affiliated Tribes and was not intended to be part of the name of LCM.

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, 5 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 9th day of November, 1995; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 2 not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 9th day of November, 1995.

Annis Tuccetta
Acting Secretary, Tribal Business Council

ATTEST:
[Signature]
Chairman, Tribal Business Council