

**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 Tribal Business Council has herebefore chartered the Twin Buttes Community Association (hereinafter "Twin Buttes") as a nonprofit corporation and for the purposes stated within the Twin Buttes Community Association Charter (hereinafter "Twin Buttes Charter"); and
- WHEREAS**, the Tribal Business Council has also herebefore chartered the Twin Buttes Manufacturing Company ("TBMC"), to undertake the financing, development, construction and operation of a modular homes manufacturing facility (hereinafter "Project") for the benefit of and as an entity wholly owned by Twin Buttes; and
- WHEREAS**, the Tribal Business Council has determined that the Project will be in the best interest of the general welfare of Twin Buttes and of the Three Affiliated Tribes and enrolled members thereof, and has given its support and approval to the Project; and
- WHEREAS**, Twin Buttes has requested a leasehold estate in certain lands located within the Fort Berthold Reservation for Project purposes, legally described as follows:
- N 1/4, NE 1/4, NW, Section 34, Township 147 N, Range 91W
containing 40 acres, more or less, lying within the County of Dunn,
State of North Dakota and within the Fort Berthold Indian Reservation;
- and
- WHEREAS**, the Tribal Business Council is desires of granting the leasehold estate to Twin Buttes as requested, subject to the negotiation of a Business Lease between Twin Buttes and the Three Affiliated Tribes; and
- WHEREAS**, Twin Buttes has advised the Tribal Business Council that it intends to sublease said leased premises to the TBMC for Project purposes as authorized by the terms of the proposed Business Lease;


NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation does hereby approve the granting of a leasehold estate to the Twin Buttes Community Association in the Reservation lands described hereinabove, subject to the negotiation of a Business Lease between Twin Buttes and the Three Affiliated Tribes and the approval by the Tribal Business Council of the proposed sublease between Twin Buttes and TBMC.

CERTIFICATION

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 (seven) members of whom 5 (five) constitute a quorum, and that 7 members were present at a Special Meeting thereof duly called, noticed, convened, and held on the 16th day of June, 1997; that the foregoing Resolution was duly adopted at such Meeting by the affirmation vote of 7 members for, 0 members opposed, 0 members abstained, 0 members not voting; and that said Resolution has not been rescinded or amended in any way.

Dated this 16th day of June, 1997

Daylon Spotted Bear
Secretary, Tribal Business Council
ATTEST:



Chairman, Tribal Business Council