

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 on behalf of and in the interest of the welfare and the benefit - of the tribes and of the enrolled members thereof; and

WHEREAS, The Twin Buttes Community Association has entered into contract with CAM, Inc. and Miller and Schroeder Financial to develop and finance a modular home manufacturing facility, and

WHEREAS, The Twin Buttes Manufacturing Company has been chartered by the Tribal Business Council for the purpose of developing the manufacturing facility and to date has been unable to obtain the necessary equity capital to finance the facility,

WHEREAS, The Tribal Business Council and the Twin Buttes Community Association are now interested in developing the Modular Home Manufacturing Facility at Twin Buttes a joint venture between the Tribes and the Twin Buttes Community,

NOW THEREFORE, BE IT RESOLVED: That the Tribal Business Council hereby approves the development of a Modular Home Manufacturing Facility within the Twin Buttes Community, and authorizes a six member Committee to negotiate a Joint Venture Agreement between the Tribal Business Council and the Twin Buttes Community Association which will be charged with developing the terms and conditions, upon which the manufacturing facility will be developed, and

BE IT FURTHER RESOLVED: That the Committee herein authorized will have three members appointed by the Tribal Business Council and three members appointed by the Twin Buttes Community Association and shall serve until the terms and conditions upon which the manufacturing facility shall be jointly developed as set forth in the Joint Venture Agreement, and

BE IT FINALLY RESOLVED: That the committee upon completion of the Joint Venture Development Agreement shall present said Agreement to the Twin Buttes Community Association and the Tribal Business Committee for final approval.

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 (seven) members of whom 5 (five) constitute a quorum, 7 members were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 11th day of March, 1999; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 members for, 1 opposed, 1 members abstaining, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 11th day of March, 1999.

Daylon Sotted Bear
Secretary, Tribal Business Council

ATTEST:

[Signature]
Chairman, Tribal Business Council