

**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 Tribe proposes to acquire, construct, equip and improve a manufacturing facility for modular home products to be located on trust land within the Twin Buttes Segment of the Three Affiliated Tribes (the "Project"); and

**WHEREAS,** That after appropriate review, the Tribal Business Council has determined that the firm of Construction Analysis & Management, Inc. (CAM), from Minnesota, is well qualified and is capable of handling the process of construction and equipping the manufacturing facility; and

**WHEREAS,** That after appropriate review, the Tribal Business Council has determined that the firm of Construction Analysis & Management, Inc. (CAM) is well qualified and is capable of acting as Consultant Manager for the Project, including management and training for three (3) years, with the understanding that at the Tribe's option, management by CAM of the Project may be extended beyond the initial three (3) years; and

**NOW THEREFORE, BE IT RESOLVED** that the Tribal Business Council hereby agrees to retain Construction Analysis & Management, Inc. (CAM) to construct and equip the Project, and that the Chairman and the Treasurer of the Tribal Business Council be authorized to execute on behalf of the Tribe a contract with CAM to construct and equip the Project, in substantially the same form and with the same terms as that attached hereto; and

**NOW, THEREFORE BE IT FURTHER RESOLVED,** that the Tribal Business Council hereby agrees to retain Construction Analysis & Management, Inc. (CAM) to manage the Project, to train Project employees and to further consult with the Tribe as may be needed regarding the Project for a period of three (3) years from the date funds become available for the construction of the Project manufacturing facility, and that the Chairman and the Treasurer of the Tribal Business Council be authorized to execute on behalf of the Tribe a contract with CAM to manage the Project, train Project employees and to further consult with the Tribe as may be needed regarding the Project, in substantially the same form and with the same terms as that attached hereto.

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 members of whom 5 constitute a quorum, 7 were present at a Special Meeting thereof duly called, noticed, convened, and held on the 6<sup>th</sup> day of May, 1999; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 members, 0 members opposed, 2 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 6<sup>th</sup> day of May, 1999.

Daylon Spotted Bear  
Secretary, Tribal Business Council

ATTEST:

[Signature]  
Chairman, Tribal Business Council