

**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, pursuant to Resolution No. 97-139-DSB dated June 4, 1997, has heretofore chartered the Twin Buttes Manufacturing Company, to undertake the financing, development, construction and operation of a custom homes manufacturing facility to be located in the Twin Buttes Community on the Fort Berthold Reservation; and
- WHEREAS,** Tribal Business Council and the Board of Directors of the Twin Buttes Community Association have agreed to the issuance of the Three Affiliated Tribes Charter for Twin Buttes Custom Homes, Inc. (the current name of the prospective manufacturing company) which will have the effect of causing the initial Charter to be nullified; and
- WHEREAS,** The Tribe and the Community have agreed to changes which are incorporated within the new Charter for Twin Buttes Custom Homes, Inc.; and
- WHEREAS,** The Tribal Business Council has reviewed and desires to consent to, approve and authorize the issuance of the Three Affiliated Tribes Charter for Twin Buttes Custom Homes, Inc.;
- NOW, THEREFORE, BE IT RESOLVED,** That the Tribal Business Council of the Three Affiliated Tribes does hereby consent to, authorize and approve the issuance of the Three Affiliated Tribes Charter for Twin Buttes Custom Homes, Inc., a copy of which is attached hereto and incorporated herein by reference.
- BE IT FURTHER RESOLVED,** That the Tribal Business Council of the Three Affiliated Tribes does hereby approve and authorize the execution of that certain Memorandum of Understanding, a copy of which is attached hereto and incorporated herein by reference, by and between the Three Affiliated Tribes and the Twin Buttes Community Association, which sets forth the mutual agreement of the parties with respect to the joint development of Twin Buttes Custom Homes, Inc.

**BE IT FURTHER RESOLVED**, That the Chairman and Treasurer of the Tribal Business Council are hereby authorized to execute said Memorandum of Understanding on behalf of the Three Affiliated Tribes.

**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 6 members were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 19<sup>th</sup> day of August, 1999; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 3 members for, 2 members opposed, 1 members abstained, 0 members not voting; and that said Resolution has not been rescinded or amended in any way.

Dated this 19<sup>th</sup> day of August, 1999.

Daylon Spotted Bear  
Secretary, Tribal Business Council

ATTEST:

[Signature]  
Chairman, Tribal Business Council