

Board of Directors Resolution

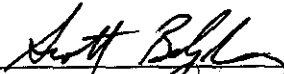
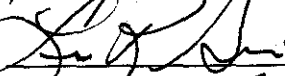

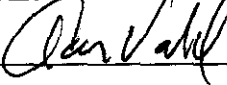
Turtle Mountain Manufacturing Company

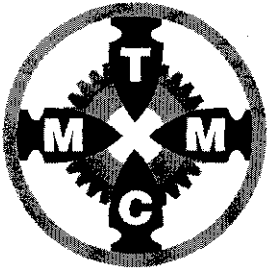
At a Special Meeting the Turtle Mountain Manufacturing Company (TMMC) Board of Directors, organized and existing under the virtue of the laws of the state of North Dakota was held on the 8th day of September 2003 pursuant to Consent to hold a meeting, and such consent indicated by the signatures of all Directors present for these minutes.

Present at the meeting were ___ members constituting a quorum of the Directors for the Corporation.

The order of business is to adopt a Resolution to authorize and approve the Turtle Mountain Manufacturing Company to process a "Short-term Loan Application" for \$250,000. The purpose of the "Short-term Loan" is to support on-going and continuing production of trailers and truck components. This is necessitated as a result of the delay on the BIA Loan Guarantee for a previously approved Loan Application of \$800,000. The company will repay the "Short-term Loan" upon receipt of the \$800,000 Loan Guarantee.

Board of Directors:

Chair - Scott Belgarde		Date	8 SEP 03
V Chairman - Leo (Rocky) Davis		Date	9-8-03
Bruce Nadeau - Secretary/ Treasurer		Date	9-8-03
Aaron Vandal, Sr. - Board Member		Date	9/8/03
Mike Laducer - Board Member		Date	



Turtle Mountain Manufacturing Company
PO Box 770 – Highway No. 5 West
Belcourt, North Dakota 58316

September 2, 2003

Turtle Mountain Band of Chippewa Indians
Mr. Richard Monette, Tribal Chairman
PO Box 900 – Highway No. 5 West
Belcourt, North Dakota 58316

Re: "Short-term Loan"

Dear Mr. Monette,

This letter is in regards to the current situation that has caused Turtle Mountain Manufacturing Company to experience a short fall in its cash flow. As your office has been aware of our need for additional financing for a long period, we have now entered a serious situation in our operation.

We received notice from the Rolette State Bank that our loan package was approved for a loan guarantee. It appears that the loan guarantee will not be available until the Federal Fiscal Year, after October 1, 2003.

We have extended the company for new business that is in production at the present time. TMMC has sufficient business in-process that will support a \$250,000 short-term loan. When the guarantee is received for the \$800,000 loan, TMMC will repay the short-term loan.

Sincerely,

Mr. Dale F. Nadeau, CEO

Turtle Mountain Manufacturing Company

RESOLUTION NUMBER TMBC2502-09-03 OF THE DULY ELECTED AND CERTIFIED GOVERNING BODY OF THE TURTLE MOUNTAIN BAND OF CHIPPEWA INDIANS

WHEREAS, the Turtle Mountain Band of Chippewa Indians, hereinafter referred to as the Tribe is an unincorporated Band of Indians acting under a revised Constitution and By-laws approved by the Secretary of the Interior on June 16, 1959, and amendments thereto approved; and

WHEREAS, Article IX (a) Section 1 of the Turtle Mountain Constitution and Bylaws empowers the Tribal Council with the authority to represent the Band and to negotiate with the Federal, State and local governments and with private persons; and

WHEREAS, Article IX (b) Section 7 of the Turtle Mountain Constitution and Bylaws empowers the Tribal Council with the authority to administer any funds within the control of the Band; to make expenditures from available funds for tribal purposes, including salaries and expenses of tribal officials or employees. All expenditures of tribal funds under the control of the Tribal Council shall be authorized by resolution duly enacted by the Tribal Council in legal session and the amounts so expended shall be a matter of public record to the members of the Band at all reasonable times; and

WHEREAS, the Tribe is constructing a new parking lot next to the ~~Social Service Building~~ ^{Community H&O Facility Building}, which will not include asphalt at this time; and

WHEREAS, the Tribe placed said project out for bids and Keplin Construction Services submitted a written bid in the amount of \$13,888, ~~and~~ ^{and}

~~WHEREAS, to complete the project, an additional \$1,425.87 will be needed as a tribal contribution, now~~

THEREFORE BE IT RESOLVED that the Tribe is approving an additional contribution of \$1,425.87 toward completion of the new parking lot project ^{and hire Keplin Construction to perform the duties}

CERTIFICATION

I, the undersigned Tribal Secretary of the Turtle Mountain Band Chippewa Indians, do hereby certify that the Tribal Council is composed of nine (9) members of whom seven (7) constituting a quorum were present at a meeting duly called, convened and held on the 12th day of September, 2003, that the foregoing resolution was adopted by an affirmative vote of six (6) in favor - Councilmen Elmer Davis, Jr., Troy DeCoteau, Travis F. Davis, Scott Vondal, Terry Baker and Stuart Medrud; one (1) absent - Councilman Leslie J. LaFountain; and the Vice-Chairman not voting.


Joleen Poitra, Tribal Secretary

- (X) SIGNED INTO LAW/Dated this 22nd day of September, 2003
- () VETOED/Dated this ___ day of _____, 2003
- () VETO OVERRIDDEN/Dated this ___ day of _____, 2003


Richard A. Monette, Chairman

RESOLUTION NUMBER TMBC2501-09-03 OF THE DULY ELECTED AND CERTIFIED GOVERNING BODY OF THE TURTLE MOUNTAIN BAND OF CHIPPEWA INDIANS

WHEREAS, the Turtle Mountain Band of Chippewa Indians, hereinafter referred to as the Tribe is an unincorporated Band of Indians acting under a revised Constitution and By-laws approved by the Secretary of the Interior on June 16, 1959, and amendments thereto approved; and

WHEREAS, Article IX (a) Section 1 of the Turtle Mountain Constitution and Bylaws empowers the Tribal Council with the authority to represent the Band and to negotiate with the Federal, State and local governments and with private persons; and

WHEREAS, the Turtle Mountain Manufacturing Company is a 100% tribally owned company providing jobs on the Turtle Mountain Reservation; and


WHEREAS, the Turtle Mountain Manufacturing Company is in need of working capital and is seeking a short term loan from Rolette State Bank; and

WHEREAS, TMMC presently has an outstanding loan that must be repaid before any further action is taken; now

THEREFORE BE IT RESOLVED that the Vice-Chairman is authorized to seek funding to repay the \$108,000 in order to proceed with the short term loan.

CERTIFICATION

I, the undersigned Tribal Secretary of the Turtle Mountain Band Chippewa Indians, do hereby certify that the Tribal Council is composed of nine (9) members of whom seven (7) constituting a quorum were present at a meeting duly called, convened and held on the 12th day of September, 2003, that the foregoing resolution was adopted by an affirmative vote of six (6) in favor - Councilmen Elmer Davis, Jr., Troy DeCoteau, Travis F. Davis, Scott Vondal, Terry Baker and Stuart Medrud; one (1) absent - Councilman Leslie J. LaFountain; and the Vice-Chairman not voting.


Joleen Poitra, Tribal Secretary

- SIGNED INTO LAW/Dated this 23rd day of September, 2003
- VETOED/Dated this _____ day of _____, 2003
- VETO OVERRIDDEN/Dated this _____ day of _____, 2003


Richard A. Monette, Chairman

Sep 30 03 11:50a

Richard Monette

701-477-8768

p-3

RESOLUTION NUMBER TMBC2510-09-03 OF THE DULY ELECTED AND CERTIFIED GOVERNING BODY OF THE TURTLE MOUNTAIN BAND OF CHIPPEWA INDIANS

WHEREAS, the Turtle Mountain Band of Chippewa Indians, hereinafter referred to as the Tribe is an unincorporated Band of Indians acting under a revised Constitution and By-laws approved by the Secretary of the Interior on June 16, 1959, and amendments thereto approved; and

WHEREAS, Article IX (a) Section 1 of the Turtle Mountain Constitution and Bylaws empowers the Tribal Council with the authority to represent the Band and to negotiate with the Federal, State and local governments and with private persons; and

WHEREAS, Article IX (b) Section 7 of the Turtle Mountain Constitution and Bylaws empowers the Tribal Council with the authority to administer any funds within the control of the Band; to make expenditures from available funds for tribal purposes, including salaries and expenses of tribal officials or employees. All expenditures of tribal funds under the control of the Tribal Council shall be authorized by resolution duly enacted by the Tribal Council in legal session and the amounts so expended shall be a matter of public record to the members of the Band at all reasonable times; and


WHEREAS, the Tribe receives a grant through BIA to administer the Tribal Court; and

WHEREAS, wages have not been paid to Victor Delong and Yvette LaFloe-Falcon; now

THEREFORE BE IT RESOLVED that the Tribe is authorizing the BIA to pay Yvette LaFloe-Falcon and Victor Delong out of Tribal Court grant funds.

CERTIFICATION

I, the undersigned Tribal Secretary of the Turtle Mountain Band Chippewa Indians, do hereby certify that the Tribal Council is composed of nine (9) members of whom eight (8) constituting a quorum were present at a meeting duly called, convened and held on the 29th day of September, 2003, that the foregoing resolution was adopted by an affirmative vote of seven (7) in favor - Councilmen Elmer Davis, Jr., Troy DeCoteau, Travis F. Davis, Scott Vondal, Leslie J. LaFountain, Terry Baker and Stuart Medrud; and the Vice-Chairman not voting.


Joleen Poitra, Tribal Secretary

- () SIGNED INTO LAW/Dated this _____ day of _____, 2003
- (X) VETOED/Dated this 30th day of September, 2003
- () VETO OVERRIDDEN/Dated this _____ day of _____, 2003


Richard A. Monette, Chairman

This is a personnel matter left to Court and the government.

Sep 19 03 03:12p

Richard Monette

RESOLUTION NUMBER TMBC2504-09-03 OF THE DULY ELECTED AND CERTIFIED GOVERNING BODY OF THE TURTLE MOUNTAIN BAND OF CHIPPEWA INDIANS

- WHEREAS, the Turtle Mountain Band of Chippewa Indians, hereinafter referred to as the Tribe is an unincorporated Band of Indians acting under a revised Constitution and By-laws approved by the Secretary of the Interior on June 16, 1959, and amendments thereto approved; and
- WHEREAS, Article IX (a) Section 1 of the Turtle Mountain Constitution and Bylaws empowers the Tribal Council with the authority to represent the Band and to negotiate with the Federal, State and local governments and with private persons; and
- WHEREAS, the Turtle Mountain Manufacturing Company is a 100% tribally owned company providing jobs on the Turtle Mountain Reservation; and
- WHEREAS, the Turtle Mountain Manufacturing Company is in need of working capital and is seeking a short term loan of \$250,000 from Rolette State Bank; and
- WHEREAS, the Tribe is stipulating that repayment of the loan will be guaranteed from funds derived from 25% of the end-of-month excess revenue of the Sky Dancer Casino, provided repayment is not provided by TMMC or the BIA loan does not come through; now

THEREFORE BE IT RESOLVED that the Tribe is approving the stipulations of the loan guarantee to Rolette State Bank in the amount of \$250,000, providing that Turtle Mountain Manufacturing Company does not make the payment, or the BIA guaranteed loan does not come through.

CERTIFICATION

I, the undersigned Tribal Secretary of the Turtle Mountain Band Chippewa Indians, do hereby certify that the Tribal Council is composed of nine (9) members of whom six (6) constituting a quorum were present at a meeting duly called, convened and held on the 19th day of September, 2003, that the foregoing resolution was adopted by an affirmative vote of four (4) in favor - Councilmen Elmer Davis, Jr., Troy DeCoteau, Travis F. Davis and Scott Vondal; one (1) opposed - Councilman Leslie J. LaFountain; [two (2) members absent - Councilmen Terry Baker and Stuart Medrud] and the Vice-Chairman not voting.


Joleen Poitra, Tribal Secretary

- (X) SIGNED INTO LAW/Dated this 22nd day of September, 2003
- () VETOED/Dated this ___ day of _____, 2003
- () VETO OVERRIDDEN/Dated this ___ day of _____, 2003


Richard A. Monette, Chairman

RESOLUTION NUMBER TMBC2511-09-03 OF THE DULY ELECTED AND CERTIFIED GOVERNING BODY OF THE TURTLE MOUNTAIN BAND OF CHIPPEWA INDIANS

WHEREAS, the Turtle Mountain Band of Chippewa Indians, hereinafter referred to as the Tribe is an unincorporated Band of Indians acting under a revised Constitution and By-laws approved by the Secretary of the Interior on June 16, 1959, and amendments thereto approved; and

WHEREAS, Article IX (a) Section 1 of the Turtle Mountain Constitution and Bylaws empowers the Tribal Council with the authority to represent the Band and to negotiate with the Federal, State and local governments and with private persons; and

WHEREAS, bids were solicited for construction of an events center at the Sky Dancer Casino Complex; and

WHEREAS, the Tribe wishes to extend the bid solicitation process; now

THEREFORE BE IT RESOLVED that the bid solicitation process is being extended to October 8th, 2003 for construction of an events center at the Sky Dancer Casino Complex.

CERTIFICATION

I, the undersigned Tribal Secretary of the Turtle Mountain Band Chippewa Indians, do hereby certify that the Tribal Council is composed of nine (9) members of whom **eight (8)** constituting a quorum were present at a meeting duly called, convened and held on the **29th day of September, 2003**, that the foregoing resolution was adopted by an affirmative vote of **five (5) in favor** - Councilmen Elmer Davis, Jr., Troy DeCoteau, Travis F. Davis, Stuart Medrud and Scott Vondal; one (1) opposed - Councilman Leslie J. LaFountain; one (1) member absent - Councilman Terry Baker, and the Vice-Chairman not voting.


Joleen Poitra, Tribal Secretary

- SIGNED INTO LAW/Dated this ___ day of _____, 2003
- VETOED/Dated this ___ day of _____, 2003
- VETO OVERRIDDEN/Dated this ___ day of _____, 2003


Richard A. Monette, Chairman



United States Department of the Interior

BUREAU OF INDIAN AFFAIRS

TURTLE MOUNTAIN AGENCY

BELCOURT, NORTH DAKOTA 58316

IN REPLY ~~Tribal~~ Operations

September 18, 2003

Mr. Richard Monette, Chairman
Turtle Mountain Band of Chippewa
P.O. Box 900
Belcourt, North Dakota 58316

Dear Mr. Monette:

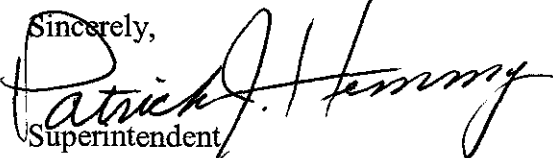
I have reviewed the Turtle Mountain Band of Chippewa Indians Tribal Council Resolution Number TMBC2500-09-03 dated 09/08/03 and received in this office on 09/08/03.

- I hereby approve the Resolution.
- I hereby disapprove the Resolution for the reasons listed below.
- I have forwarded this Resolution to the Great Plains Regional Office for review/approval/information.
- I am returning your original Resolution, as it does not require Bureau approval.
- I need a copy of the Tribal Council Minutes supporting this Resolution before any further action can be taken.
- Other.

ADDITIONAL COMMENTS:

We have not received any word nor has the Rolette State Bank received any word regarding the approval of your loan application from the Central Office. Once we have received notice we will inform you. A copy of this resolution will be forwarded to the Rolette State Bank and the Turtle Mountain Manufacturing Company.

This action was taken on September 18, 2003.

Sincerely,

Superintendent

CC: File/Economic Development/Rolette State Bank/TMMC



United States Department of the Interior

BUREAU OF INDIAN AFFAIRS
TURTLE MOUNTAIN AGENCY
BELCOURT, NORTH DAKOTA 58316

IN REPLY REFER TO:

Tribal Operations

September 3, 2003

Mr. Richard Monette, Chairman
Turtle Mountain Band of Chippewa
P.O. Box 900
Belcourt, North Dakota 58316

Dear Mr. Monette:

I have reviewed the Turtle Mountain Band of Chippewa Indians Tribal Council Resolution Number TMBC2498-08-03 dated 08/22/03 and received in this office on 08/22/03.

- I hereby approve the Resolution.
- I hereby disapprove the Resolution for the reasons listed below.
- I have forwarded this Resolution to the Great Plains Regional Office for review/approval/information.
- I am returning your original Resolution, as it does not require Bureau approval.
- I need a copy of the Tribal Council Minutes supporting this Resolution before any further action can be taken.
- Other.

ADDITIONAL COMMENTS:

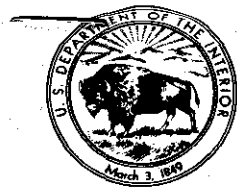
A copy of this resolution will be forwarded to the Self-Determination Office for their information.

This action was taken on September 3, 2003.

Sincerely,

Patrick J. Hemmy
Superintendent

CC: File/Self-Determination



United States Department of the Interior

BUREAU OF INDIAN AFFAIRS
TURTLE MOUNTAIN AGENCY
BELCOURT, NORTH DAKOTA 58316

IN REPLY REFER TO:

Tribal Operations

September 3, 2003

Mr. Richard Monette, Chairman
Turtle Mountain Band of Chippewa
P.O. Box 900
Belcourt, North Dakota 58316

Dear Mr. Monette:

I have reviewed the *Turtle Mountain Band of Chippewa Indians Tribal Council* Resolution Number TMBC2497-08-03 dated 08/22/03 and received in this office on 08/22/03.

- I hereby approve the Resolution.
- I hereby disapprove the Resolution for the reasons listed below.
- I have forwarded this Resolution to the Great Plains Regional Office for review/approval/information.
- I am returning your original Resolution, as it does not require Bureau approval.
- I need a copy of the Tribal Council Minutes supporting this Resolution before any further action can be taken.
- Other.

ADDITIONAL COMMENTS:

A copy of this resolution will be forwarded to the Self-Determination Office for their information.

This action was taken on September 3, 2003.

Sincerely,

Patrick J. Hammy
Superintendent

CC: File/Self-Determination



United States Department of the Interior

BUREAU OF INDIAN AFFAIRS
TURTLE MOUNTAIN AGENCY
BELCOURT, NORTH DAKOTA 58316

IN REPLY REFER TO:

Tribal Operations

September 3, 2003

Mr. Richard Monette, Chairman
Turtle Mountain Band of Chippewa
P.O. Box 900
Belcourt, North Dakota 58316

Dear Mr. Monette:

I have reviewed the Turtle Mountain Band of Chippewa Indians Tribal Council Resolution Number TMBC2496-08-03 dated 08/22/03 and received in this office on 08/22/03.

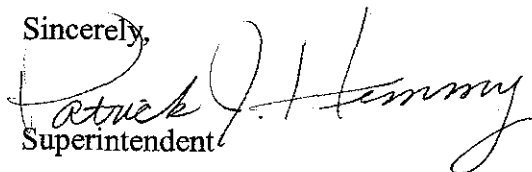
- I hereby approve the Resolution.
- I hereby disapprove the Resolution for the reasons listed below.
- I have forwarded this Resolution to the Great Plains Regional Office for review/approval/information.
- I am returning your original Resolution, as it does not require Bureau approval.
- I need a copy of the Tribal Council Minutes supporting this Resolution before any further action can be taken.
- Other.

ADDITIONAL COMMENTS:

A copy of this resolution will be forwarded to the Self-Determination Office for their information.

This action was taken on September 3, 2003.

Sincerely,


Superintendent

CC: File/Self-Determination



United States Department of the Interior

BUREAU OF INDIAN AFFAIRS
TURTLE MOUNTAIN AGENCY
BELCOURT, NORTH DAKOTA 58316

IN REPLY REFER TO:

Tribal Operations

September 3, 2003

Mr. Richard Monette, Chairman
Turtle Mountain Band of Chippewa
P.O. Box 900
Belcourt, North Dakota 58316

Dear Mr. Monette:

I have reviewed the Turtle Mountain Band of Chippewa Indians Tribal Council Resolution Number TMBC2499-08-03 dated 08/22/03 and received in this office on 08/22/03.

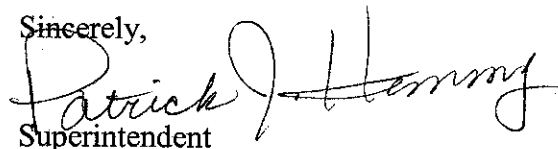
- I hereby approve the Resolution.
- I hereby disapprove the Resolution for the reasons listed below.
- I have forwarded this Resolution to the Great Plains Regional Office for review/approval/information.
- I am returning your original Resolution, as it does not require Bureau approval.
- I need a copy of the Tribal Council Minutes supporting this Resolution before any further action can be taken.
- Other.

ADDITIONAL COMMENTS:

No comment.

This action was taken on September 3, 2003.

Sincerely,


Superintendent

CC: File



United States Department of the Interior

BUREAU OF INDIAN AFFAIRS
TURTLE MOUNTAIN AGENCY
BELCOURT, NORTH DAKOTA 58316

IN REPLY REFER TO:

Tribal Operations

September 18, 2003

Mr. Richard Monette, Chairman
Turtle Mountain Band of Chippewa
P.O. Box 900
Belcourt, North Dakota 58316

Dear Mr. Monette:

I have reviewed the Turtle Mountain Band of Chippewa Indians Tribal Council Resolution Number TMBC2431-07-03 dated 07/31/03 and received in this office on 07/31/03.

- I hereby approve the Resolution.
- I hereby disapprove the Resolution for the reasons listed below.
- I have forwarded this Resolution to the Great Plains Regional Office for review/approval/information.
- I am returning your original Resolution, as it does not require Bureau approval.
- I need a copy of the Tribal Council Minutes supporting this Resolution before any further action can be taken.
- Other.

ADDITIONAL COMMENTS:

It is noted this resolution was just re-submitted with the correct contract numbers. Comments would still be the same, Herb Hall, Rhonda Azure and Tom Davis need to get with Tony Davis to submit a modification to fit the needs of the contract.

This action was taken on September 18, 2003.

Sincerely,

Patrick J. Hemmy
Superintendent

CC: File/Self-Determination

RESOLUTION NUMBER **TMBC2500-09-03** OF THE DULY ELECTED AND CERTIFIED GOVERNING BODY OF THE TURTLE MOUNTAN BAND OF CHIPPEWA INDIANS

- WHEREAS,** the Turtle Mountain Band of Chippewa Indians, hereinafter referred to as the Tribe, is an unincorporated Band of Indians acting under a revised Constitution and By-laws approved by the Secretary of the Interior on June 16, 1959, and amendments thereto approved; and
- WHEREAS,** Article IX (a) Section 1 of the Turtle Mountain Constitution and Bylaws empowers the Tribal Council with the authority to represent the Band and to negotiate with the Federal, State and local governments and with private persons; and
- WHEREAS,** the Turtle Mountain Manufacturing Company has been notified that their loan package of \$800,000.00 has been approved, however, these funds will not be available until October 1, 2003; and
- WHEREAS,** the Turtle Mountain Manufacturing Company is in need of working capital and is therefore seeking a short term loan of \$250,000.00 from Rolette State Bank; and
- WHEREAS,** the TMMC has sufficient business in process that will support a short term loan; now
- THEREFORE BE IT RESOLVED** the Turtle Mountain Tribe is in support of the Turtle Mountain Manufacturing Company making a short term loan in the amount of \$250,000.00 to be repaid from the \$800,000.00 loan from Rolette State Bank with a Tribal Government Guarantee of repayment.

CERTIFICATION

I, the undersigned Tribal Secretary of the Turtle Mountain Band of Chippewa Indians, do hereby certify that the Tribal Council is composed of nine (9) members of whom six (6) constituting a quorum were present at a meeting duly called, convened and held on the **8th day of September, 2003**, that the forgoing resolution was adopted by an affirmative vote of **five (5) in favor** with the Chairman not voting.

Renee Allick

Renee Allick, Assistant Tribal Secretary

- SIGNED INTO LAW/Dated this 8th day of September, 2003
 VETOED/Dated this _____ day of _____, 2003
 VETO OVERRIDEN/Dated this _____ day of _____, 2003

Richard A. Monette

Richard A. Monette, Tribal Chairman

