

ARTICLES OF ORGANIZATION  
OF  
THE COMPANY

TO THE SECRETARY OF LOWER BRULE CORPORATION:

Pursuant to Section \_\_\_\_\_ of the DELAWARE Limited Liability Company Act ("the Act"), the undersigned adopts the following Articles of Organization for the company.

ARTICLE I - NAME

The name of the limited liability company is Lower Brule Community Development Enterprise (the "Company").

ARTICLE II: MISSION STATEMENT

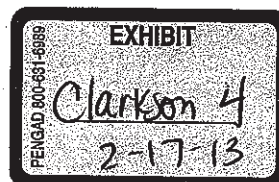
The mission of The Company is to improve the social and economic conditions of the tribal members of the Lower Brule Sioux Tribe by investing in tribal members' personal loans, affordable housing, tribal business ventures and small and medium sized businesses owned and operated by tribal members. The service market of the Company is the tribal membership, businesses, and enterprises owned by the tribe and individual tribal members. The Company shall raise and deploy capital on behalf of, and for the benefit of, the enrolled members of the Lower Brule Sioux Tribe. Said capital shall be deployed in the form of loans and/or equity investments to: tribally-sponsored businesses; businesses owned by individual enrolled members of the tribe; individual tribal members, in the form of microloans, short and medium term personal loans, and housing loans.

Specific goals of The Company are to:

- Increase the availability of personal loans to Tribal Members
- Increase homeownership among tribal members
- Improve the quality of housing for tribal members
- Increase the number of Native-owned businesses
- Raise the levels of financial literacy among tribal members
- Build the business skills of tribal members entrepreneurs
- Attract and leverage capital to the tribe and tribal members

ARTICLE III - REGISTERED OFFICE AND AGENT

The street address of the Company's initial registered agent is 2711 Centerville Road, Suite 400, Wilmington, DL 19808



LBCDE 000008

and the name of initial registered agent at that office is Corporation Service Company.

ARTICLE IV - MANAGER

The business and affairs of the Company shall be managed by a Board of Directors appointed by the member pursuant to Section \_\_\_\_ of the Act.

ARTICLE V - ORGANIZER

Pursuant to Section \_\_\_\_ of the Act, the name and address of the organizer of the Company is: R. Dennis Ickes.

ARTICLE VI - MEMBER

The Company is wholly owned by Lower Brule Corporation as its sole member.

ARTICLE VII - PRIVILEGES & IMMUNITIES

Pursuant to Section \_\_\_\_ of the Act, the sole member hereby confers on the Company all of the rights, privileges and immunities enjoyed by the sole member.

CERTIFICATION

*ENTERPRISE* I, R. Dennis Ickes, the Secretary of Lower Brule Community Development Company, LLC, or designated agent, hereby certify that a duly called meeting was held and that these Articles of Organization were approved and enacted on September,       , 2009. The Board of Directors voted as follows:

- five in favor
- none opposed
- none abstain
- one absent

By:

*[Handwritten Signature]*  
Secretary

Signature:

R. DENNIS ICKES  
Printed Name

Title:  
Date:

DESIGNATED AGENT  
1 SEPT. 9, 2009