

**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 owns real property in fee located just north of the city limits of the incorporated city of New Town, North Dakota, comprising approximately 43 acres, whose legal description is as attached hereto, all of which is within the exterior boundaries of the Fort Berthold Reservation; and
- WHEREAS,** The Tribe intends to utilize part of the land for multi-family residential buildings, including housing for employees of the 4 Bears Casino and Lodge, part for commercial development, part for a park and part for a multi-purpose community building as shown in the attached plat, and is seeking to have the land annexed to the City of New Town to be called, in English, the Northern Lights Addition; and
- WHEREAS,** The Tribe understands that the land is now zoned as agricultural by the City of New Town, but the land is adjacent to land within the City of New Town that is zoned residential; and
- WHEREAS,** The Tribe believes that its planned use of the land is consistent with uses of the adjacent land that is within the City of New Town and that it will not disturb the pattern of development for the City of New Town as developed by the Planning and Zoning Commission for the City of New Town; and
- WHEREAS,** The uses of the land as proposed in the attached plat are consistent with general land use patterns of the Three Affiliated Tribes, there being no overall Tribal zoning law or ordinance in existence at the present time; and
- WHEREAS,** Regardless of whether the land is annexed to the City of New Town, the Tribe intends to request the Planning and Zoning Commission of the City of New Town to rezone the property to allow for the Tribes' proposed uses for the land, and sees no reason why such a request should not be granted by the Planning and Zoning Commission; and
- NOW, THEREFORE, BE IT RESOLVED,** That the Tribal Business Council of the Three Affiliated Tribes hereby approves the attached plat of anticipated land uses for the 43 acres it is seeking to have annexed to the City of New Town; and

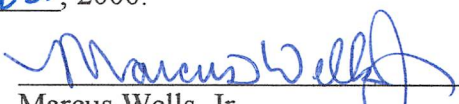
NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Tribal Business Council hereby makes a formal request of the City of New Town to annex the herein described 43 acres into the City of New Town, making such land and its occupants entitled to all services provided by the City of New Town to those who own property within it, and hereby requests further that the 43 acres herein described be zoned by the Planning and Zoning Commission for the City New Town in accordance with the attached plat and in accordance with the zoning ordinances of the City of New Town; and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Tribal Chairman or Vice-Chairman are hereby authorized to take such further action as is necessary to pursue the requests made in this resolution, including the execution of any and all documents necessary to complete the requests made, and further, the Tribal Chairman is hereby authorized to appoint such persons as may be necessary to carry these requests forward to completion.

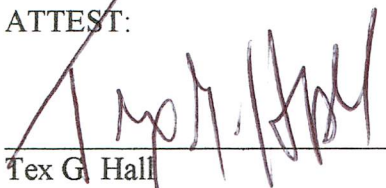
CERTIFICATION

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 Regular Meeting thereof duly called, noticed, convened, and held on the 14 day of DECEMBER, 2000; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 14 day of December, 2000.



Marcus Wells, Jr.
Secretary, Tribal Business Council

ATTEST:


Tex G. Hall
Chairman, Tribal Business Council