

**RESOLUTION
OF THE
GOVERNING BODY
OF THE
THREE AFFILIATED TRIBES
OF THE
FORT BERTHOLD INDIAN 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 and in the interest of the welfare and benefit of the Tribes and of the enrolled members thereof; and

WHEREAS, The Natural Resources Committee of the Tribal Business Council approved the purchase of land described below; and

WHEREAS, It has been determined that it is in the best interest of the Tribe to acquire the land for the construction of a new Four Bears Lagoon System to serve the Drags Wolf Village, Bakersfield Subdivision, Mini-Tohe Health Center and housing units, Dialysis Center, the Tribal Administration Building and the Four Bears Casino & Lodge.

NOW, THEREFORE, BE IT RESOLVED, The Three Affiliated Tribes Tribal Business Council approves the purchase of land, exclusive of minerals, from

Joel Bird, 301-U5554

For a cash consideration of \$2,592.66 which is the Fair Market Value, utilizing funds from the Rural Utility Service – Grant Funds and hereby authorizes the Chairman of the Tribal Business Council, It's Secretary, and the Superintendent of the Fort Berthold Agency, the Area Director, and the Commissioner of Indian Affairs to prepare all documents and to do all things necessary to transfer title of the lands to the United States of America in trust for the Three Affiliated Tribes of the Fort Berthold Indian Reservation, to wit:

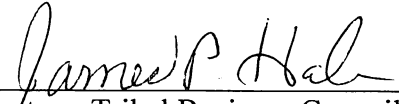
An undivided 7/216 interest within Allot. No. 577A, E1/2NE1/4 Section 19, T. 152 N., R. 93 W., Fifth Principal Meridian, North Dakota, containing 80.00 acres, more or less, valued at \$34,532.00.

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 constitutes a quorum, 6 were present at a Regular Meeting, thereof duly called, notice, convened, and held on the 9th day of February 2000; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 0 members opposed, 1 members abstained, 0 members not voting and that said Resolution has not been rescinded or amended in any way.

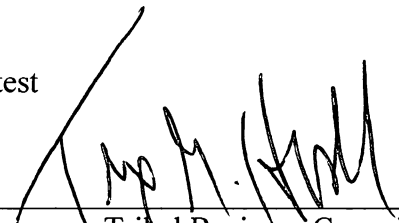
Chairman (voting) (not voting)

Dated this 9th day of February, 2000.



Secretary, Tribal Business Council

Attest



Chairman, Tribal Business Council