

**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 best interest of the welfare and benefit of the Tribes and of the enrolled members thereof, and

WHEREAS, The Tribal Business Council desires to properly manage the Natural Resources of the Reservation; and

NOW THEREFORE, BE IT RESOLVED, \$ 5.50 will be the Tribal rate for the 2001 grazing season commencing on December 1, 2000 and ending November 30, 2001. The rate set by the Bureau of Indian affairs for allotted lands is \$6.92.

CERTIFICATION

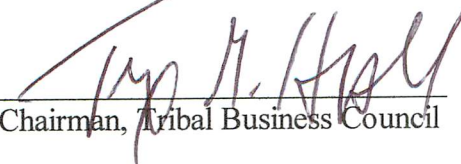
I, THE UNDERSIGNED, AS Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of who 5 constitutes a quorum, 6 were present at a Regular Meeting, thereof duly called, noticed, convened, and held on the 12th day of October, 2000; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote 4 members, 1 members opposed, 1 members abstained, 0 members not voting and that said Resolution has not been rescinded or amended in any way.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 12th day of October, 2000.

Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST:



Chairman, Tribal Business Council