

**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 has the authority, under Article VII, Sections (1), (3), and (5) of the revised Constitution and Bylaws of the Three Affiliated Tribes to: (i) negotiate with, and approve contracts with Tribal members to establish procedures for the conduct of all tribal government and business operations which promote the health, peace, morals, education and general welfare of the Tribe and its members and (ii) to do such acts of a governmental and public nature as it believes are in the best interest of the Tribe; and
- WHEREAS,** The Tribe has the authority, under Article VII, Sections (1), (3), and (5) of the revised Constitution and Bylaws of the Three Affiliated Tribes to lease land for the conduct of all tribal government and business operations in order to promote the health, peace, morals, education and general welfare of the Tribe and its members, and to do such other acts of a governmental and public nature as it believes are in the best interest of the Tribe; and
- WHEREAS,** Land managed by the U.S. Army Corps of Engineers is now available in the southeast corner of the Fort Berthold Reservation to be leased to the Tribe for recreational purposes as it is within the exterior boundaries of the Fort Berthold Reservation; and
- WHEREAS,** The Tribal Business Council has in the recent past approved of entering into a recreation lease with the U.S. Army Corps of Engineers in regard to the land whose description is given below along the Lake Sakakawea shoreline, and has also considered subleasing such a site for further development; and
- WHEREAS,** The Tribal Business Council of the Three Affiliated Tribes does desire to make available outdoor recreational resources within the reservation boundaries for the benefit of the members of the Three Affiliated Tribes and members of the public generally, as part of its overall development plan for projects along the shore of Lake Sakakawea and within the exterior boundaries of the Fort Berthold Reservation; and

WHEREAS, The land under consideration for lease as a recreational site by the Tribe from the U.S. Army Corps of Engineers has the following legal descriptions:

S 1/2 of the NW 1/4; N 1/2 of the SW 1/4; E 1/2 of the SW 1/4, all in Section 17; and the E 1/2 of the E 1/2 of Section 18, located in Township 146 North, Range 88 West of the Fifth Prime Meridian; and

WHEREAS, Lake Sakakawea and Associates, comprised of Dale Little Soldier and Coby Little Soldier, are ready and able to develop a recreational site on the above described land, and are willing to enter into a sublease from the Tribe in substantially the form as attached hereto, provided that the Tribe approves both the sublease and the lease of the site from the U.S. Army Corps of Engineers;

WHEREAS, The Natural Resources Committee of the Three Affiliated Tribes has previously approved the recreational site lease and sublease between the Tribe and the U.S. Army Corps of Engineers of the above described site and has approved the sublease to Lake Sakakawea & Associates of the site so that the site can be fully developed, at a lease rate comparable to the rate given to other sub-lessees of similar recreational sites whose master lease is between the Corps and the Tribe;

NOW, THEREFORE, BE IT RESOLVED that the Tribal Business Council hereby authorizes the Chairman and the Treasurer of the Three Affiliated Tribes to enter into a 25 year Lease from the U.S. Army Corps of Engineers of the site as described above, at no cost to the Tribe, for development as a recreational site, in conformance with the standard U.S. Army Corps of Engineers lease agreement for such sites in the form as has been used and approved before between the Tribe and the Corps for such leases; and

NOW, THEREFORE, BE IT FINALLY RESOLVED that the Tribal Business Council hereby approves a Sublease with Lake Sakakawea & Associates in substantially the form as attached hereto, subject to final legal review by the Tribal Legal Department, and subject further to the approval of the U.S. Army Corps of Engineers, at a lease rate of \$500 per year for years one through five, \$750 per year for years six through ten, and \$1,000 per year for years eleven through twenty-five of the Sub-lease.

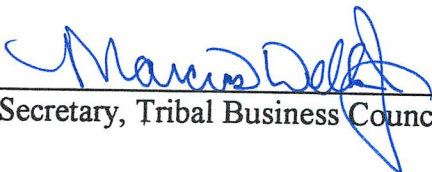
CERTIFICATION

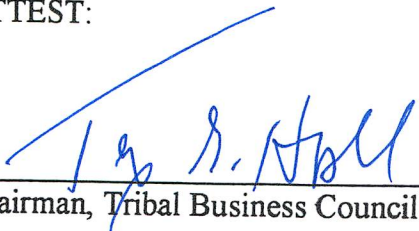
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 6 were present at a Reg. Meeting thereof duly called, noticed, convened, and held on the 29 day of May, 2001; that the foregoing resolution was duly adopted at such Meeting by the affirmative vote of 6 members, 0 members

opposed, 0 members abstained, 0 not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 29 day of May, 2001.

ATTEST:


Secretary, Tribal Business Council


Chairman, Tribal Business Council