

**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 authority under said Act; and

WHEREAS, this Constitution of the Three Affiliated Tribes generally authorizes and empowers the Tribal Business Council to engage in activities on behalf of the Tribes and of the enrolled members thereof; and

WHEREAS, the Tourism and Independence Development Center of the Three Affiliated Tribes has developed a plan to build a earthlodge in each district of the reservation as well as two earthlodge villages each consisting of ten earthlodges; and

WHEREAS, the proposed *Three Affiliated Tribes Earthlodge Village Project* will leverage local available resources, and coordinate existing programs in a way that will result in a new program model that is revenue generating; and

WHEREAS, the *Three Affiliated Tribes Earthlodge Village Project* will begin and coordinate the process to build sites that will accommodate both a cultural and historical atmosphere for visitors to the Reservation to view and understand our way of life from the past to contemporary times; and

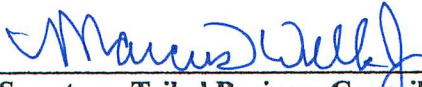
NOW, THEREFORE BE IT RESOLVED, In recognition of the need for business opportunities for our Tribal membership, the Three Affiliated Tribes hereby authorizes the Tourism and Independence Development Center to develop an *Earthlodge Village* at the Figure Four Ranch and an *Earthlodge Village* at or near the site of the new Cultural Interpretive Center; and

BE IT FURTHER RESOLVED, that the Three Affiliated Tribes designates the Figure Four Ranch to store any and all materials for the *Earthlodge Villages* prior to construction.

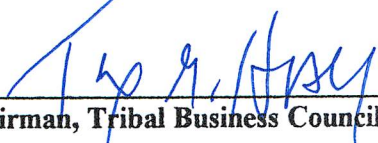
CERTIFICATION

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 regular Meeting thereof duly called, noticed, convened, and held on Tuesday, May 29, 2001; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 4 members 2 opposed, 0 members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated the 29th day of May, 2001.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council