

**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 United States Congress passed a bill and the President signed it into law to appropriate \$35,000,000 for the replacement of the Four Bears Bridge; and

WHEREAS, The Little Shell Celebration Grounds are adjacent to the bridge roadway on its northern side, and the bridge designers, architects and engineers are stating that the new bridge will be constructed on the northern side of the existing bridge and occupy a large portion of the Little Shell Celebration camping area and encroach on the arbor area; and

WHEREAS, The Antelope Society believes the Mandan, Hidatsa, and Arikara people need a new, wider, safer bridge and want to state that the Antelope Society is not against moving to help benefit of the populations of the reservation, the counties, the State of North Dakota and all other entities involved; and

WHEREAS, the Antelope Society is requesting to relocate the Little Shell Celebration grounds; and

NOW, THEREFORE BE IT RESOLVED, the Three Affiliated Tribes authorizes the Antelope Society to relocate the Little Shell Celebration grounds to T152 R093, NE 1/4 21, NW 1/4 22 (land description), more or less, located in the Four Bears Park near the large A-frame Building.

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 Thursday, July 19, 2001; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 7 members 0 opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated the 19th day of July, 2001.

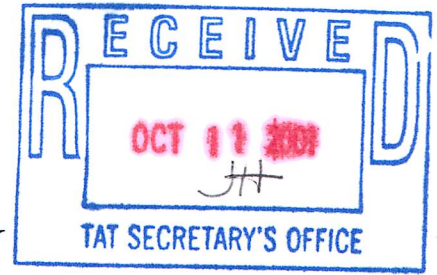
Chairman voting () not voting

Marcus Welch
Secretary, Tribal Business Council

ATTEST:

[Signature]
Chairman, Tribal Business Council

ANTELOPE SOCIETY



To: Four Bears Community Board
From: Antelope Society
Date: 07/25/01

Sub.: Pow-wow Grounds - Relocation

Community Board Members

With the New Bridge in the distance future the pow-wow grounds once again faces a dilemma of relocating. The State Department of Transportation has demonstrated its support, helping the Antelope Society relocate. This gives the society a great opportunity in financial and structural support of a new State of the Art Arbor that must be assembled very soon.

On 07/19/01, the Antelope Society was assured the Tribal Councils vote of confidence for the relocation to the peninsula south of the Four Bears Casino. We empathize the potential that will effect the New site. With the new arbor, not only would the Little Shell Celebration benefit the Four Bears Pow-wow and Four Bears Casino activities would take its part on the peninsula as well. Also, the Lewis and Clark signature event and many other potential projects not yet mentioned.

The Antelope Society would like to ask the Four Bears Community Board for their support and Concurrence in this important responsibility of relocating the Pow-wow grounds to the Peninsula. With your signature the Antelope Society will carry on with confidence the task ahead of them. Thank you.

CONCURRENCE:

Chairman: Adam T. Manda

Vice Chair: Judelle Fox

Treasurer: Dan Smith

Secretary: Maggi Gonyea