

**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, Article VI, Section 5(c) of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to administer the funds within the exclusive control of the Tribes and to make expenditures from available Tribal funds for public purposes of the Tribes; and

WHEREAS, The Tribe owns real property in what is now known as Breslin subdivision and more specifically described as the North ½ of Lot 19 in Block 2 of the Breslin subdivision, located just north of the city limits of the incorporated city of New Town, North Dakota; and

WHEREAS, The Tribe believes that its planned use of the land is consistent with uses of the adjacent land that is within the City of New Town and that it will not disturb the pattern of development for the City of New Town as developed by the Planning and Zoning commission for the City of New Town; and

WHEREAS, The Tribe believes that it would serve the best interest of its members that the subject real property be annexed into the incorporated city of New Town, North Dakota, making such land and its occupants entitled to all services provided by the City of New Town to those who own property within the city; and

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby authorizes the Tribal Chairman and the Tribal Business Council's Secretary to sign a petition to annex the above subject lands into the incorporated city of New Town, North Dakota; and

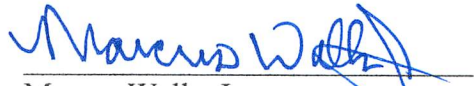
NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby authorizes the Tribal Chairman and Secretary to take such further action as is necessary to pursue the requests made in this resolution, including the execution of any and all documents necessary to complete the requests made.

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

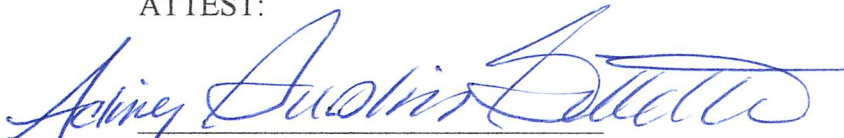
members of whom 5 constitute a quorum, 5 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 11 day of October, 2001; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 2 not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 11th day of October, 2001.



Marcus Wells, Jr.
Secretary, Tribal Business Council

ATTEST:



~~Tex G. Hall~~
Chairman, Tribal Business Council