

**RESOLUTION OF THE GOVERNING BODY OF  
THE THREE AFFILITED 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,** In May, 1998, the Three Affiliated Tribes completed the acquisition of a Tract of land described as S2SE4, S2SW4SW4, SE4SW4 of Section 1, Township 151 North, Range 91 West, Fifth Principal Meridian, North Dakota, containing 140 acres, more or less (Brendle Bay area); and
- WHEREAS,** The Three Affiliated Tribes purchased this property because the majority of acres are agricultural with the remaining acres adjacent to the shore of Lake Sakakawea; and
- WHEREAS,** The Three Affiliated Tribes designates the agricultural lands to remain agricultural in nature and that remaining acreage be designated as recreational in nature; and
- WHEREAS,** This use will generate monies to the Three Affiliated Tribes in the form of lease income from the farmable acres and from any business(es) that cater to recreation enthusiasts; and
- NOW THEREFORE BE IT RESOLVED** by the Tribal Business Council of the Three Affiliated Tribes that the Brendle Bay tract described as S2SE4, S2SW4SW4, SE4SW4 of Section 1, Township 151 North, Range 91 West, Fifth Principal Meridian, North Dakota, containing 140 acres, more or less, be designated for agricultural and recreational use; and

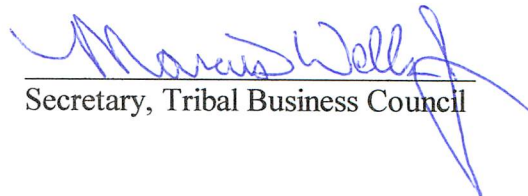
**BE IT FURTHER RESOLVED** that no homesite leases be granted nor permanent structures be placed on this tract, with the exception of structures that may be included in business leases for recreation purposes.

**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 the 8 day of November, 2001; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, 0 not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman (~~voting~~) (not voting).

Dated this 8 day of November, 2001.

  
Secretary, Tribal Business Council

ATTEST:

  
Chairman, Three Affiliated Tribes