

**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 if the Tribes and of the enrolled members thereof; and

WHEREAS, The Three Affiliated Tribes purchased 32.36 acres on the northern edge of the City of New Town, ND for \$64,720.00; and

WHEREAS, A land use plan was developed and approved by the Tribal Business Council; and

WHEREAS, The Three Affiliated Tribes submitted a Petition for Annexation to the City of New Town in accordance with the Tribes' land use plan; and

WHEREAS, The annexation process is in the final stages of completion; and

WHEREAS, Preliminary development budgets have been established based upon Engineer's estimates and potential sources of funds, identified; and

WHEREAS, The Tribal Business Council agrees to provide the funds required for infrastructure development from General Funds with the stipulation that the funds be reimbursed from grant awards and other funds generated by the Northern Lights Development Project to the Tribes' General Fund; and

WHEREAS, Tribal personnel, equipment and resources is currently being utilized in the development of the infrastructure; and

WHEREAS, Because of the need to expedite the administrative process and to fully profit from the 2001 construction season, the Tribal Business Council delegates administrative authority and oversight of the project to Malcolm Wolf, North Segment Council Representative;

NOW THEREFORE, BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation delegates administrative authority to Malcolm Wolf, North Segment Council Representative, in connection with project completion efforts of Dale McGrady, Northern Lights Project Manager, and Bill Wells, North Segment Community Building Project Manager.

BE IT FURTHER RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation delegates to Malcolm Wolf, North Segment Council Representative, the authority for approval of project expenditures, within projected budgetary constraints and with the stipulation that Dennis Deutsch, the Tribes' Construction Coordinator, be utilized in exercising such authority.

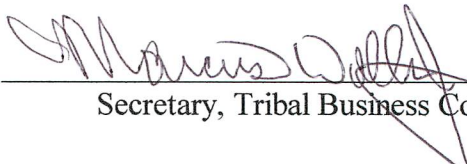
BE IT FURTHER RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation grants to Councilman Wolf the authority to take personnel actions pertinent to hiring temporary, seasonal employees crucial to project completion.

BE IT FINALLY RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation extends authority delegated by the provisions of this Resolution for a term not to exceed June 30, 2002.

CERTIFICATION

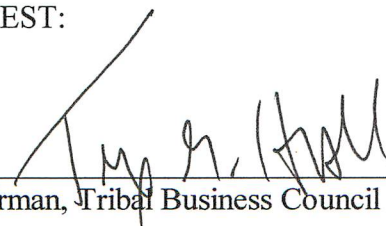
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 6 were present at a Special Meeting thereof duly called, noticed convened, and held on the 19 day of December, 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 19 day of December, 2001.



Secretary, Tribal Business Council

ATTEST:



Chairman, Tribal Business Council