



**RESOLUTION OF THE GOVERNING BODY
OF THE
THREE AFFILIATED TRIBES
OF THE
FORT BERTHOLD INDIAN RESERVATION**

A Resolution entitled, "Four Bears Bridge Project – Relocation of Little Shell Celebration Grounds."

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and

WHEREAS, The Three Affiliated Tribes Constitution authorizes and empowers the Mandan, Hidatsa & Arikara Tribal Business Council to engage in activity on behalf of and in the interest of the welfare and benefit of the Tribes and of the enrolled members thereof; and

WHEREAS, The Four Bears Bridge Project is proceeding. The North Dakota Department of Transportation along with the Three Affiliated Tribes are cooperatively working toward final design completion in December 2002; bid opening in March 2003; equipment stationing in April 2003 and construction to be completed in two years from bid opening; and

WHEREAS, In order for the Four Bears Bridge Project to begin on a timely basis and taking into consideration the bridge design it is necessary that the Little Shell Celebration Grounds be relocated on or before October 15, 2002; and

WHEREAS, Relocation of the Little Shell Celebration Grounds requires sensitive, cultural and spiritual decisions and particular care in relocation of all the structures of the Grounds; and

WHEREAS, North Dakota, Department of Transportation is willing to, as cost of the project, extend compensation to the Three Affiliated Tribes for and in exchange for relocating the Little Shell Celebration Grounds; and

WHEREAS, The Three Affiliated Tribes has allowed and consented to the Little Shell Celebration Grounds to be in the care, custody and control of the Antelope Society for the benefit of tribal members; and

NOW THEREFORE BE IT RESOLVED, That the Three Affiliated Tribes, Tribal Business Council hereby authorizes the Chairman and Secretary of the Tribal Business Council to enter into a Memorandum of Agreement or other necessary document with the North Dakota, Department of Transportation, and the Antelope Society, providing for the relocation of the Little Shell Celebration Grounds in exchange for reasonable compensation; and

BE IT FURTHER RESOLVED, that compensation received by the Three Affiliated Tribes or the Antelope Society as consideration in support of any Memorandum of



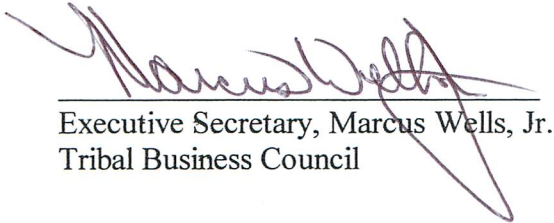
Agreement, subject herein, shall be transferred and deposited in the Antelope Society general operating bank account.

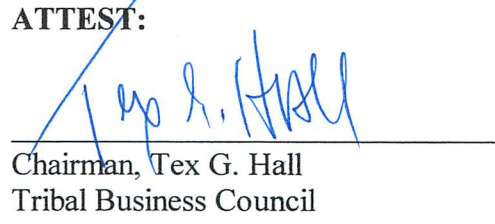
CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 7 were present at a Special Meeting thereof duly called, noticed, convened and held on the 14th day of August, 2002, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman Voting. [] Not Voting.

Dated this 14th day of August, 2002.


Executive Secretary, Marcus Wells, Jr.
Tribal Business Council

ATTEST:

Chairman, Tex G. Hall
Tribal Business Council