



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

A Resolution entitled, "Elmer Fredericks Recreational Lease Request"

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 Three Affiliated Tribes supports economic development on the reservation in the form of recreation areas; and

WHEREAS, The Tribe has the authority to request property managed by the Corp of Engineers to be re-zoned allowing recreational development; and

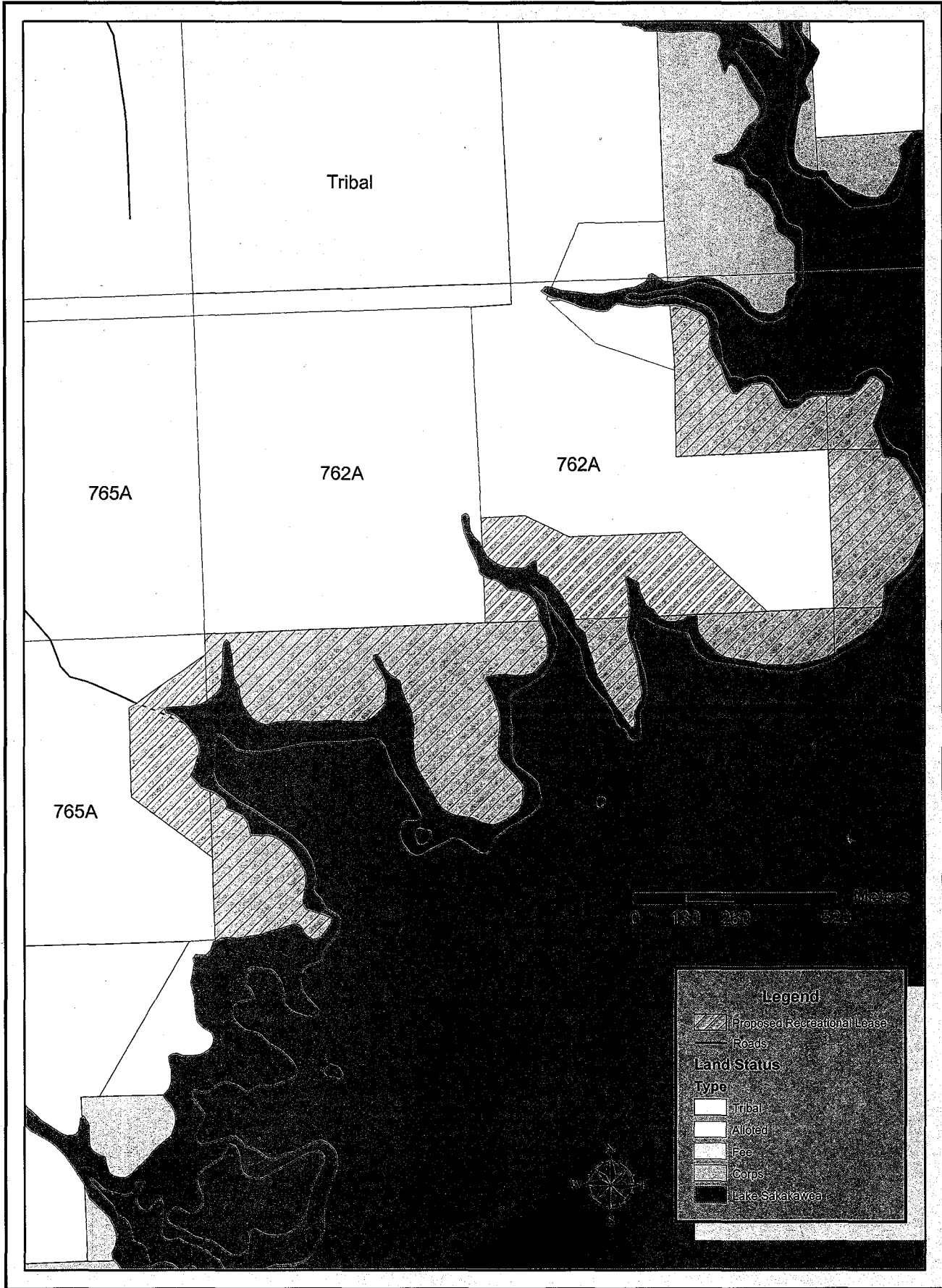
WHEREAS, Mr. Fredericks has requested the Tribe to start the process of re-zoning property adjacent to his cabin development; and

WHEREAS, The Three Affiliated Tribes would like to enter into a long term lease with the Corp of Engineers, at no cost to the Tribe, on the properties mentioned above; and

WHEREAS, Mr. Fredericks also requested to enter into a third party recreational agreement with the Tribe similar to our other recreational agreements; and

NOW, THEREFORE BE IT RESOLVED, The Three Affiliated Tribes Business Council authorize the Natural Resources Department to coordinate with the Corp of Engineers Riverdale Office and Mr. Elmer Fredericks completing all necessary steps needed to carry out this request.

Recreational Lease





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, 6 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 14th day of August, 2003, 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vote of 6 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

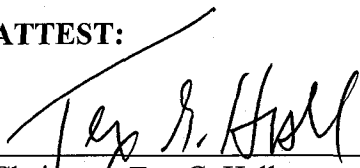
Chairman Voting. [] Not Voting.

Dated this 14th day of August, 2003.



Executive Secretary, Randy Phelan
Tribal Business Council

ATTEST:



Chairman, Tex G. Hall
Tribal Business Council