



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

A Resolution entitled, "Authorization To Intervene in the American Rivers Case or, in the Alternative, to Submit Amicus Briefs."

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, There are presently six cases involving the flow of the Missouri River; and

WHEREAS, All of these cases were recently consolidated into Minnesota District Court in litigation that shall be referred to as the American Rivers Case; and

WHEREAS, The outcome of this litigation may have an adverse impact on the levels of Lake Sakakawea and on the lake fisheries; and

WHEREAS; The Tribe has substantial and unique interests concerning the water levels of the lake; and

WHEREAS, The Tribal Business Council believes that the Tribe's interests would be best protected if the Tribe intervenes in the American Rivers case; and

WHEREAS, The Tribe has attorney Dan Israel retained to represent the Tribe in litigation against the U.S. Corps of Engineers concerning water releases from the Garrison Dam; and

WHEREAS, The Tribal Council desires to utilize Dan Israel to intervene in the American Rivers Case and represent the Tribe.

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council hereby authorizes attorney Dan Israel to intervene in the American Rivers Case on the Tribe's behalf provided Mr. Israel's legal fees do not exceed the amount provided under his agreement with the Tribe and further provided that litigation and travel expenses do not exceed \$5,000.00.

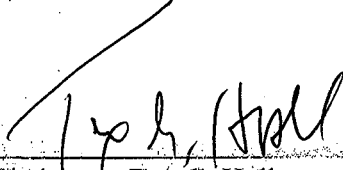


CERTIFICATION

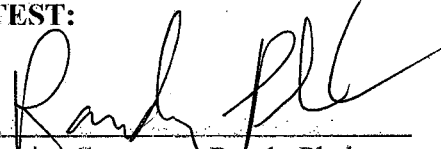
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 5 were present at a Regular Meeting thereof duly 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 4 members, 1 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.



Chairman, Tex G. Hall
Tribal Business Council

ATTEST:


Executive Secretary, Randy Phelan
Tribal Business Council