



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

A Resolution entitled, "Authorization to Proceed with Preparations for Potential Litigation over Outstanding Legal Claims: Northeast Quadrant Lost Royalties & Taxes and Ownership of the Missouri Riverbed within the Fort Berthold Reservation"

WHEREAS, The Three Affiliated Tribes (the "Tribe") of the Fort Berthold Reservation (The "Reservation") have accepted the Indian Reorganization Act of June 18, 1934 (the "Act"), and the authority under Section 16 of the Act; and

WHEREAS, The Tribe's Constitution (the "Constitution") authorizes and empowers the Tribe's Tribal Business Council (the "Tribal Business Council") to engage in activity on behalf of and in the interest of the welfare and benefit of the Tribe and of the enrolled members thereof; and

WHEREAS, Pursuant to Article III, Section 1 of the Constitution, the Tribal Business Council is the governing body of the Tribe; and

WHEREAS, The Three Affiliated Tribes has outstanding legal claims to surface and mineral interests on the Fort Berthold Reservation specifically in the Northeast Quadrant and the Missouri Riverbed; and

WHEREAS, The Tribal Business Council has taken the position that the pursuit of these claims are vital and are in the best interests of the Three Affiliated Tribes and its enrolled members.

NOW THEREFORE BE IT RESOLVED that the Tribal Business Council hereby authorizes the preparation for possible litigation to pursue the Three Affiliated Tribes legal claims to surface and mineral interests in the Northeast Quadrant and the Missouri Riverbed; and

BE IT FURTHER RESOLVED, the claims of the Three Affiliated Tribes to the Northeast Quadrant and Missouri Riverbed on the Fort Berthold Reservation shall include but not limited to:

1. Restoration and/or Reaffirmation of the Tribe's civil and criminal jurisdiction within the entire exterior boundaries of the



Fort Berthold Reservation to the extent allowable under existing federal law; and

2. Recovery of all lost taxes, royalties, payments and fees the Tribe would have been lawfully entitled to per its rightful ownership and jurisdiction including interest and adjustment for inflation; and


NOW THEREFORE BE IT FINALLY RESOLVED, the Three Affiliated Tribes shall seek to engage any appropriate legal counsel and other professionals to review, study and investigate the Tribe's lawful claim to such interests and present those to the Tribal Business Council for review.

CERTIFICATION

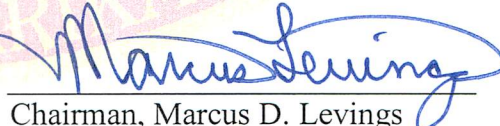
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 5 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 17th day of December, 2009, that the forgoing Resolution was duly adopted at such meeting by the affirmative vote of 5 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 17th day of December, 2009



 Tribal Secretary, V. Judy Brugh
 Tribal Business Council
 Three Affiliated Tribes



 Chairman, Marcus D. Levings
 Tribal Business Council
 Three Affiliated Tribes