

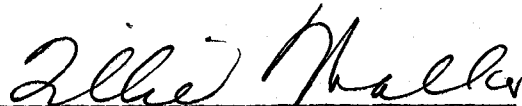
RESOLUTION OF THE GOVERNING BODY OF
THE THREE AFFILIATED TRIBES OF THE
FORT BERTHOLD RESERVATION

- WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and
- WHEREAS, the Constitution and Bylaws of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to engage in activities for the welfare and benefit of the tribes and tribal members; and
- WHEREAS, the contract whereby the Corps of Engineers has authorized the State of North Dakota to manage and regulate hunting and fishing on the Lake Sakakawea Taken Area, expires October, 1980; and
- WHEREAS, the Three Affiliated Tribes have paramount treaty rights and responsibility to manage and regulate hunting and fishing in the Taken Area of the Reservation and to take this over from the State of North Dakota in October, 1980; and
- THEREFORE BE IT RESOLVED, that the law firm of Wilkinson, Cragun & Barker is hereby authorized to finalize the contract to regulate the Taken Area within the Fort Berthold Reservation.

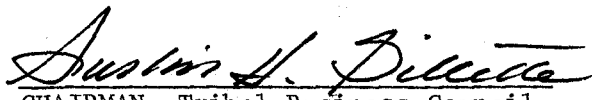
C E R T I F I C A T I O N

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 11 members of whom 7 constitutes a quorum were present at a Special Meeting, thereof duly called, noticed, convened and held on the 1 day of May, 1980; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, and that said resolution has not been rescinded or amended in any way. Chairman (voting) (not voting).

Dated this 1 day of May, 1980.


SECRETARY, Tribal Business Council

ATTEST:


CHAIRMAN, Tribal Business Council