

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

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

WHEREAS, The Constitution and Bylaws of the Three Affiliated Tribes Charges the Tribal Business Council of the Three Affiliated Tribes to protect and preserve the property, wildlife and natural resources of the Tribes; and

WHEREAS, The Three Affiliated Tribes and the State of North Dakota will be jointly leasing the Good Bear Bay Recreation Area, NW 1/4 SW 1/4, SW 1/4 SW 1/4, Section 25, Township 148, Range 90, from the Corps of Engineers; and

WHEREAS, It has been determined by the Tribal Legal and Natural Resources Department that the Tribes interest will be protected in this agreement; and

NOW THEREFORE BE IT RESOLVED, That the Three Affiliated Tribes, Tribal Council approves the Good Bear Bay Recreation Area Agreement; and

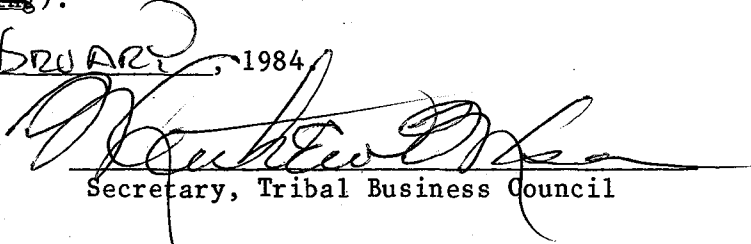
BE IT FURTHER RESOLVED, That the Three Affiliated Tribes Tribal Council approves the redesignation of the Good Bear Bay Area from Grazing status to Recreation Status.

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

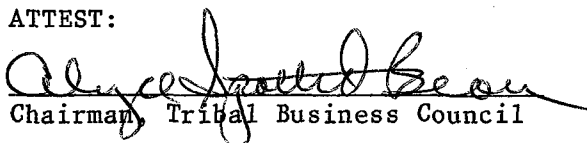
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 11 members of whom 7 constitutes a quorum, and that 11 were present at a REGULAR meeting, thereof duly called, noticed, convened and held on the 9 day of February, 1984; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 9 members, — members opposed, — abstained, 2 members not voting, and that said resolution has not been rescinded or amended in any way.

Chairman (voting) (~~not voting~~).

Dated this 9 day of FEBRUARY, 1984.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council