

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 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, Article VI, Section 5(a) of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to manage all economic enterprises and affairs of the Three Affiliated Tribes; and
- WHEREAS, Article VI, Section 5(d) of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to negotiate with the federal, state, and local governments on behalf of the Tribes; and
- WHEREAS, The Three Affiliated Tribes Tribal Business Council considers it necessary to have full title to the land underlying the Four Bears Complex facilities, and especially the land underlying and surrounding the Four Bears Motor Lodge, in order for the Tribes to realize the full beneficial use and development of that important Tribal property and asset; and
- WHEREAS, The present owner of that land, the United States Army Corps of Engineers, is desirous of exchanging such land with the Three Affiliated Tribes on the basis of an equal value exchange; and
- WHEREAS, That exchange would result in the Three Affiliated Tribes' fee simple ownership of the land underlying and surrounding the Four Bears Motor Lodge; and
- WHEREAS, Representatives of the Tribes' Natural Resources Department and Legal Department have met with representatives from the Omaha District Office of the Army Corps of Engineers regarding the structure of a proposed agreement for such a land exchange and have advised the Three Affiliated Tribes Tribal Business Council of the elements of such an agreement; and
- WHEREAS, It is the considered opinion of the Tribal Business Council that such a land exchange would be of great benefit to the Tribes and their enrolled members,
- NOW, THEREFORE, BE IT RESOLVED, That Madam Chairman, Alyce Spotted Bear be, and hereby is, authorized to negotiate on behalf of the Tribal Business Council along with Raymond Cross of the Legal Department and Alan McKay of the Natural Resources Department for the exchange of certain lands between the Tribes and the Army Corps of Engineers so as to obtain full title to the Four Bears Motor Lodge and the surrounding area.

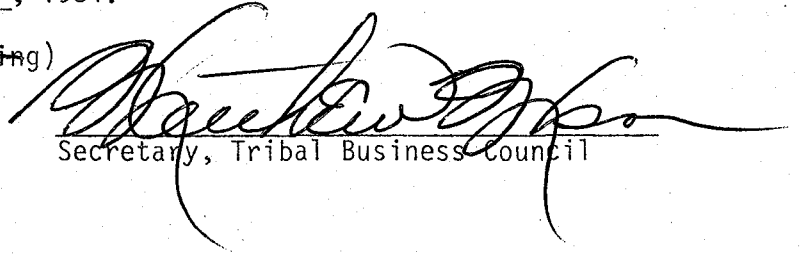
C E R T I F I C A T I O N

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, 7 were present at a SPECIAL

Meeting thereof duly called, noticed, convened, and held on the 3 day of July, 1984; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 1 members opposed, 1 members abstained, — members not voting, and that said Resolution has not been rescinded or amended in any way.

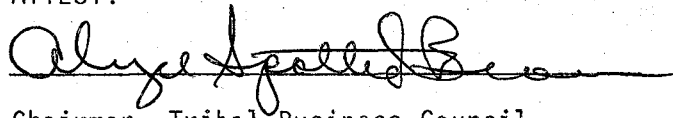
Dated this 3 day of July, 1984.

Chairman (Voting) (~~No~~ Voting)



Secretary, Tribal Business Council

ATTEST:



Chairman, Tribal Business Council