

**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 the authority under said Act; and

WHEREAS, The Constitution 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 Corps of Engineers requires a public easement on any access roads to recreation areas on Lake Sakakawea; and

WHEREAS, Delvin Foote has an approved land exchange for the S1/2NE1/4 of Section 29, T150N R90W. the exact location of the proposed easement; and


NOW THEREFORE BE IT RESOLVED, That the Three Affiliated Tribes Tribal Business Council grants a 75 ft. wide public road easement across the S1/2NE1/4 of Section 29, Township 150 North, Range 90 West, to the Corps Land.

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 20th day of FEBRUARY 1985; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

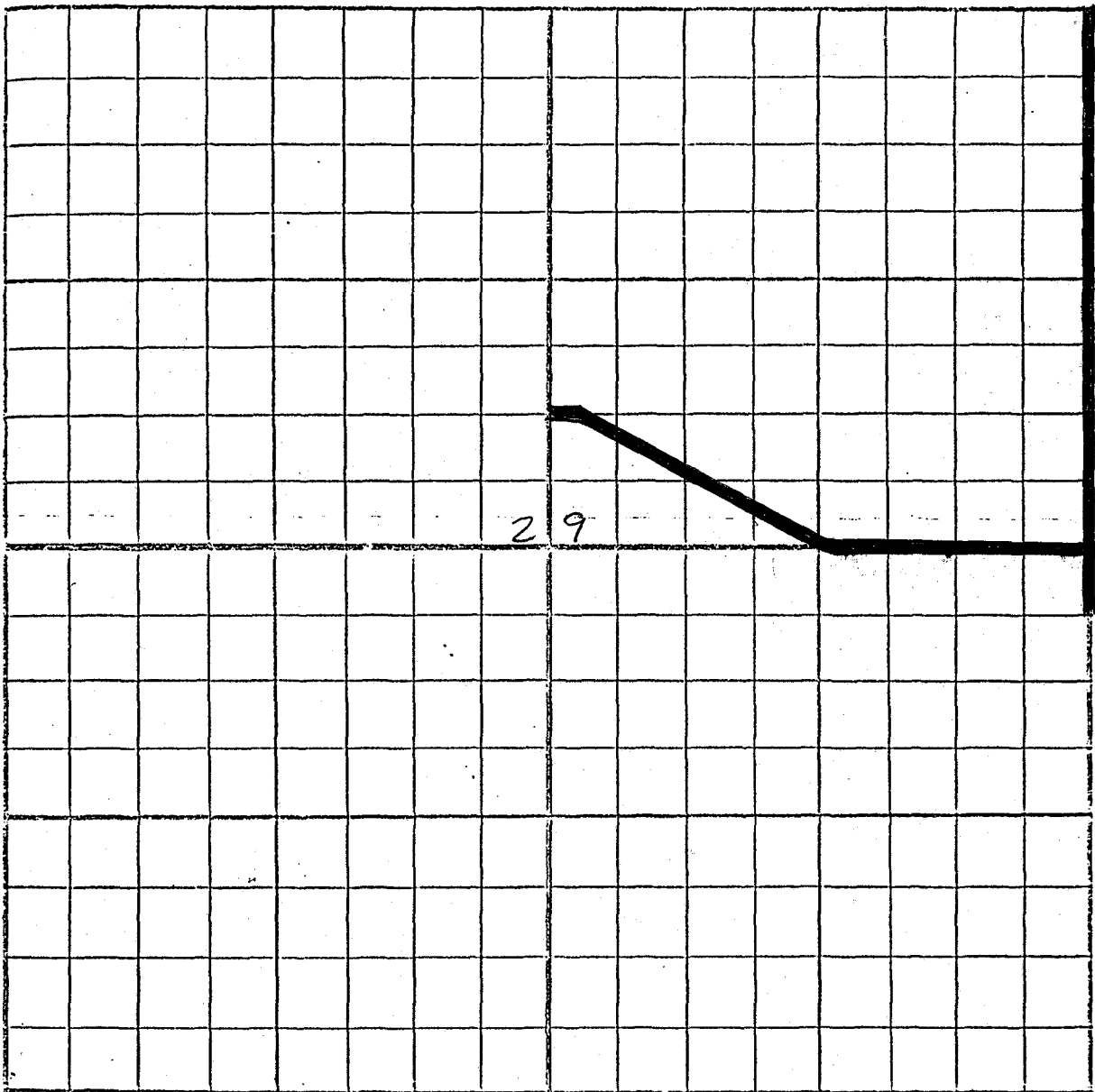
Chairman (voting) (not voting).

Dated this 20th day of FEBRUARY, 1985.


Secretary, Tribal Business Council

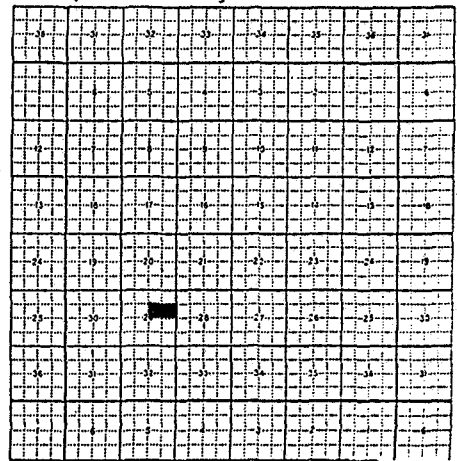
ATTEST:


Chairman, Tribal Business Council



Allotment Number: 452A

Section: 29, Township: 150 North; Range: 90 West



Store & Gas deck 20x40

Toilets 4x8

Water hydrant

Picnic tables & fire crates

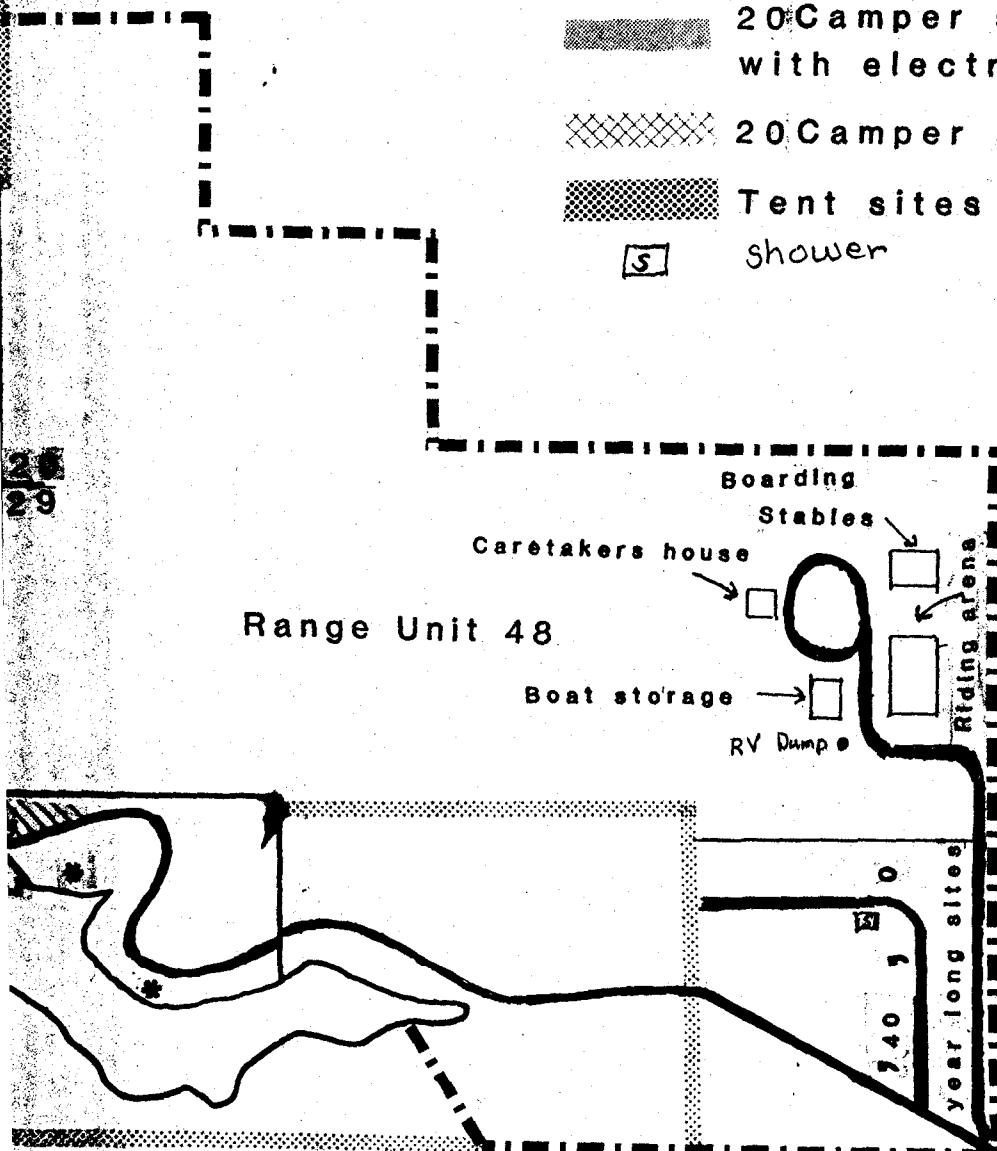
Fish cleaning station

20 Camper sites 50x30 with electricity

20 Camper sites 50x30

Tent sites with parking shower

5



20
20

Country Road

Range Unit 48

Boarding Stables

Caretakers house

Boat storage

RV Dump

740 year long sites

Proposed road

Arrowhead Resort

Corps land boudry

Arrowhead Resort fence line

Range Unit 48 fence line