

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 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, The Three Affiliated Tribes Tribal Business Council approved an exchange of lands between Morgan Fettig and the Tribe by Resolution 85-81-C on April 11, 1985, and

WHEREAS, the said transaction has not been completed in its entirety as the release of mortgages are still pending, and

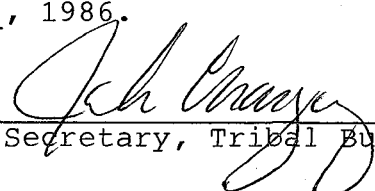
WHEREAS, The Tribal Business Council has found the lands involved in the trade are strategic to the development of the Tribal Buffalo pasture,

NOW THEREFORE BE IT RESOLVED, The Three Affiliated Tribes Tribal Business Council rescinds Resolution 85-81-C in its entirety, therefore making Tribal Allotments T1835, T1836, and T904A available for the development of the Buffalo pasture.

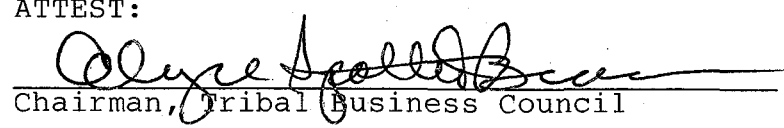
CERTIFICATION

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 REGULAR meeting, thereof duly called, noticed, convened, and held on the 10th day of July 1986; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 0 members opposed, 2 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 10th day of July, 1986.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council