

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 obtained the area commonly known as the "Old Golf Course", for the purpose of future Tribal development; and

WHEREAS, The Tribe desires to place that area in Reserve Status to make it unavailable for trading and designate the area as a recreational park;

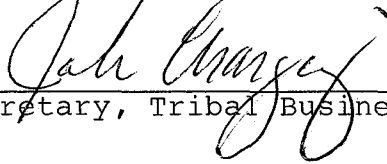
NOW THEREFORE, BE IT RESOLVED, That the Three Affiliated Tribes rename the "Old Golf Course" the "Indian Veterans Memorial Park" and place the area in Reserve Status for the purposes of recreational development, with the option of commercial, residential or industrial development, should the need arise.

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, 10 were present at a special meeting, thereof duly called, noticed, convened, and held on the 6 day of August 1986; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 members, 1 members opposed, 2 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.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 6 day of August, 1986.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council