

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 ANG Coal Gasification Company has excess surplus property to dispose of publicly; and

WHEREAS, The Twin Buttes Community Development organization, a not-for-profit agency and a political subdivision of the Three Affiliated Tribes is in need of a building facility for community and social functions in their South Segment District; and

WHEREAS, The ANG Coal Gasification Company has a unique and special relationship with this Tribal government under the Industrial Water Services Agreement currently administered by the Department of Energy, the owners of said plant.

NOW, THEREFORE, BE IT RESOLVED, that after thorough consideration of this partnership the Three Affiliated Tribes hereby authorizes the Twin Buttes Community Development organization to meet with ANG officials and endeavor to secure from ANG Coal Gasification Company a building facility suitable to the community's needs.

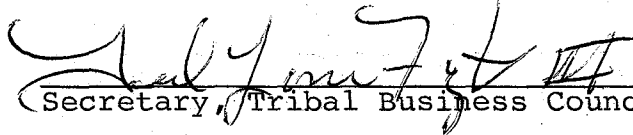
BE IT FURTHER RESOLVED, that the Tribal Business Council encourages the ANG Coal Gasification Company to work with the Twin Buttes Development organization as part of its local commitment to the Three Affiliated Tribes and its members.

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

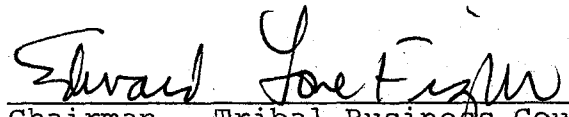
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 4 constitutes a quorum, 6 were present at a Regular Meeting, thereof duly called, noticed, convened, and held on the day of 1987; the the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 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 14th Day of May 1987.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council