

**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, Article VI, Section 5 (d), of the Consitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to negotiate with the Federal and State governments on behalf of the Three Affiliated Tribes; and

WHEREAS, Article VI, Section 5 (j), of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to protect and preserve the property, wildlife and natural resources of the Tribes; and

WHEREAS, This Lease, for Charging Eagle Bay, from the Corps of Engineers is for Public park and Recreation Purposes, which provides employment to Tribal members and a Tribally controlled access to Lake Sakakawea; and

WHEREAS, It is the considered judgement of the Tribal Business Council, based upon the recommendations made by the Natural Resources and Legal Departments, that it would be in the interest of the Three Affiliated Tribes to enter into the Lease for a Public Parks and Recreation Purposes, No. _____, a true and correct photostatic copy of which Lease is attached hereto and made part hereof; and

NOW THEREFORE BE IT RESOLVED, That the Three Affiliated Tribes, Tribal Business Council hereby formally approves the Department of the Army Lease for Public Parks and Recreation Puroses, No. _____, a true and correct photostatic copy of which Lease is attached hereto and made part hereof; and

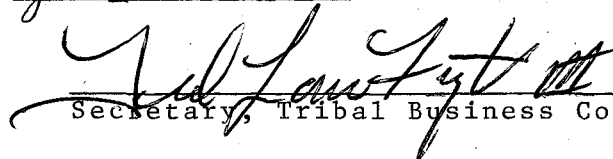
BE IT FURTHER RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes, pursuant to Chapter 1, Sections 1.2 and 3.6 (1) of the Code of Laws of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby expressly waives the Tribe's sovereign immunity from suit relative to the Lease Agreement herein and consents to be sued in its corporate name upon any claim or obligation arising from or incident to the terms of the Lease herein.

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 5 constitutes a quorum, 4 were present at a Special Meeting, thereof duly called, noticed, convened, and held on the 23 day of June 1987; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 1 Members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman (voting) (not voting)

Dated this 23 day of June, 1987.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council