

**RESOLUTION OF THE GOVERNING BODY OF
THE THREE AFFILIATED TRIBES OF THE
FORT BERTHOLD 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 the benefit of the tribes and of the enrolled members thereof; and

WHEREAS, The Executive Committee of the Tribal Business Council approved the purchase of land described below; and

WHEREAS, It has been determined that it is in the best interest of the Tribe to acquire the land; and

BE IT FURTHER RESOLVED, The Buffalo Project is in dire need of space for grazing and maintenance building shelter areas; and

BE IT FURTHER RESOLVED, It is the intent of the current Tribal Business Council to expand the Buffalo Operation promptly and efficiently so that enrolled members can benefit thereof; and

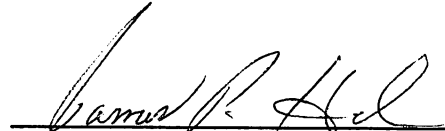
BE IT FURTHER RESOLVED, The FIGURE 4 RANCH may submit their appraisal via the Best Use Income Approach for the Tribes to consider; and

BE IT FURTHER RESOLVED, To signify the Tribes intent, an earnest payment of \$20,000.00, is to be paid to FIGURE 4 RANCH, which would be reimbursable if sale is not consummated.


NOW THEREFORE BE IT RESOLVED, The Three Affiliated Tribes Tribal Business Council approves the purchase of 15,020 acres, (more or less), of land from the FIGURE 4 RANCH. (See Attached Exhibit A below), with the final sale price to be determined on or before the closing date.

Resolution No. 98-020 JPH

Affirmatively approved by the undersigned executives of the Tribal Business Council meeting at which a quorum is present.



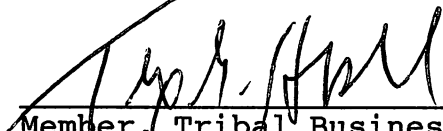
Member, Tribal Business Council



Member, Tribal Business Council



Member, Tribal Business Council

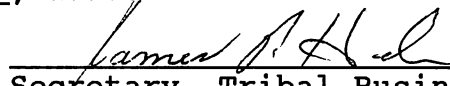


Member, Tribal Business Council

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 (seven) members of whom 5 constitute a quorum, and that 4 members, constituting a majority of the Tribal Council, whose signatures appear above, voted in favor of the foregoing Resolution.

Dated this 23rd day of Dec, 1998.



Secretary, Tribal Business Council

ATTEST:



Chairman, Tribal Business Council