



**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 benefit of the Tribes and of the enrolled members thereof; and

WHEREAS, On or about October 1, 1999, Tre White Owl allegedly fell on the playground of the Little Lodge Headstart Program, operated under the authority of the Three Affiliated Tribes, while a student;

WHEREAS, Shanda Lee, mother of Tre White Owl, has asserted various claims against the Little Lodge Headstart Program and St. Paul Fire & Marine Insurance Company for alleged injuries and actions related to the alleged fall; and

WHEREAS, Defendants Little Lodge Headstart and St. Paul Fire & Marine Insurance Co. have requested the Tribal Business Council to assert the sovereign immunity of the Three Affiliated Tribes on their behalf in this case;

WHEREAS, It is in the best interests of the Three Affiliated Tribes to assert its sovereign immunity on behalf of a Tribal program such as the Little Lodge Headstart to protect the program against further liability in this and other similar lawsuits against the Headstart program in the future which could affect the viability of the Headstart program.

NOW THEREFORE, BE IT HEREBY RESOLVED, that the Tribal Business Council of Three Affiliated Tribes, acting on behalf of the Three Affiliated Tribes and its Little Lodge Headstart program, does hereby agree that its sovereign immunity may be raised by the Defendants in the lawsuit pending in the Tribal Court of the Fort Berthold Reservation, brought by Shanda Lee against the Little Lodge Headstart program and the St. Paul Fire & Marine Insurance Co.



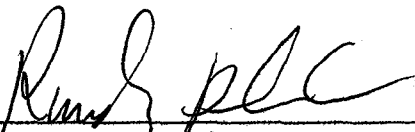
CERTIFICATION

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 7 members of whom 5 constitute a quorum, 5 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 14th day of March, 2003; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

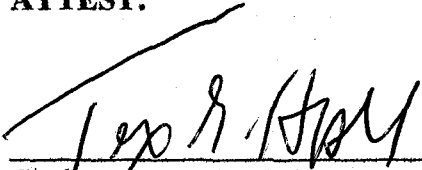
Chairman [] Voting. [] Not Voting.

Dated this 14th day of March, 2003.

ATTEST:



Secretary, Randy Phelan
Tribal Business Council



Chairman, Tex G. Hall
Tribal Business Council