

UNITED STATES DISTRICT COURT  
DISTRICT OF SOUTH DAKOTA  
WESTERN DIVISION

CIVIL NO.: 03-5019

NORTHERN CHEYENNE TRIBE, )  
ROSEBUD SIOUX TRIBE, )  
YANKTON SIOUX TRIBE, )  
CROW CREEK SIOUX TRIBE, and )  
DEFENDERS OF THE BLACK HILLS, )

Plaintiffs, )

v. )

MEL MARINEZ, in his official capacity )  
as United States Secretary of Housing and )  
Urban Development, BLACK HILLS )  
COUNCIL OF LOCAL GOVERNMENTS, )  
STURGIS INDUSTRIAL EXPANSION )  
CORPORATION, CITY OF STURGIS, and )  
BLACK HILLS SPORTSMAN'S COMPLEX, )  
INCORPORATED, )

Defendants. )

AFFIDAVIT OF DALE R. HANSEN

State of South Dakota )  
 ) §§.  
County of Meade )

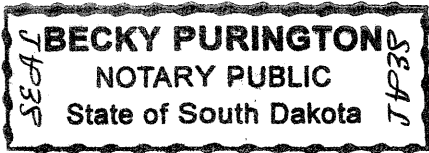
1. I am a Co-Chairman of Board of the Sturgis Industrial Expansion Corporation.
2. On Wednesday, January 7, 2004 a special meeting was held of the SIEC Board of Directors. A quorum of the Board members were present at the meeting.
3. The Board determined that the loss of Community Development Block Grant Funding made it impractical and unfeasible to proceed with the development and construction of the shooting range at the site located approximately four miles north of Bear Butte.
4. The Board members voted unanimously to abandon any further development or construction of a shooting range on that property.

5. Attached is a true and correct copy of the Excerpt from the Minutes of a Special Meeting of the Board of Directors of Sturgis Industrial Expansion Corporation held on January 7, 2004.

Dated this 9<sup>th</sup> day of January 2004.

Dale R. Hansen  
Dale R. Hansen

Subscribed and sworn to before me this 9<sup>th</sup> day of January 2004.



(SEAL)

Becky Purington  
Notary Public, South Dakota

My Commission Expires: **My Commission Expires  
June 22, 2005**