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**DEPARTMENT OF NATURAL RESOURCES & CONSERVATION
1625 ELEVENTH AVENUE
HELENA MT 59620-1601
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TO: Catherine Glidden

FAX NO. _____

FROM: LISA Axline

DATE: 10-28

NO. OF PAGES TO FOLLOW: 1

COMMENTS: _____

WHEREAS, the STB shall invite the National Park Service to participate to address potential effects on the Wolf Mountain Battlefield; and

WHEREAS, the signatories agree to extend the terms of the current PA until September 1, 2011, during which time its terms will be renegotiated, as appropriate;

NOW, THEREFORE, the signatories to the PA agree that the PA will remain in effect through September 1, 2011, to allow the consulting parties time to incorporate further the role of Indian tribes and to make revisions needed to update the original PA given the passage of time and the designation of the Wolf Mountain Battlefield as a National Historic Landmark.

SURFACE TRANSPORTATION BOARD

By: _____ Date: _____

MONTANA STATE HISTORIC PRESERVATION OFFICER

By: _____ Date: _____

ADVISORY COUNCIL ON HISTORIC PRESERVATION

By: _____ Date: _____

U.S. ARMY CORPS OF ENGINEERS

By: _____ Date: _____

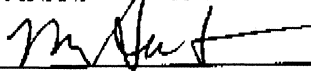
U.S. DEPARTMENT OF THE INTERIOR BUREAU OF LAND MANAGEMENT

By: _____ Date: _____

U.S. DEPARTMENT OF AGRICULTURE AGRICULTURAL RESEARCH SERVICE

By: _____ Date: _____

MONTANA DEPARTMENT OF NATURAL RESOURCES AND CONSERVATION

By:  Date: 10/27/10

TONGUE RIVER RAILROAD COMPANY, INC.

By: _____ Date: _____

Concurrence:

NORTHERN CHEYENNE TRIBE

By: _____ Date: _____