



**RESOLUTION OF THE GOVERNING BODY OF THE
THREE AFFILIATED TRIBES OF THE
FORT BERTHOLD INDIAN RESERVATION**

A Resolution: "Prohibition of Constructing and/or Operating Oil Field Worker Camps aka 'Man Camps' on Tribally Owned Land within the Parshall / Lucky Mound Segment 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 having adopted a Constitution and By-Laws pursuant to said Act; and

WHEREAS, The Constitution of the Three Affiliated Tribe 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 III of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council is the governing body of the Tribes; and

WHEREAS, Article VI(i) of the Constitution of the Three Affiliated Tribes provides the Tribal Business Council has the authority to "make assignments and leases of Tribal Lands, and otherwise to manage Tribal Lands, interests in Tribal Lands, and property upon such lands, in conformity with Article IX of this Constitution" and

WHEREAS, The Three Affiliated Tribes has the authority and jurisdiction to regulate activities upon Tribal Lands including Oil Field Worker Camps aka "Man Camps"; and

WHEREAS, Increasing problems of current and proposed Oil Field Worker Camps operating in and around the Fort Berthold Reservation which include increased congestion and traffic, unregulated zoning, law enforcement and public safety concerns and the lack of available and affordable housing for tribal members; and

WHEREAS, The Parshall / Lucky Mound Segment is concerned with Oil Field Worker Camps aka "Man Camps" and would prefer to prohibit such activities within that Segment; and

WHEREAS, The prohibition would include any proposed and current Tribal Land uses in the Parshall / Lucky Mound Segment including existing homesite leases; and

WHEREAS, Priority on all proposed and current Tribal Land leases should be given to single and multi-family homes for tribal members.



NOW THEREFORE BE IT RESOLVED, that the Three Affiliated Tribes Tribal Business Council hereby approves the Prohibition on the Construction and/or Operating of Oil Field Worker Camps aka “Man Camps” on all tribally owned land located within the Parshall / Lucky Mound Segment of the Fort Berthold Reservation’ and

BE IT FURTHER RESOLVED, Any tribal land including homesite leases currently be constructed and/or operating on Tribal Lands within the Parshall / Lucky Mound Segment shall hereby cease immediately and said Lessees / Operators be notified immediately of the Prohibition; and

BE IT FINALLY RESOLVED, All Tribal Departments including the Tribal Housing Authority, Tribal Housing and Natural Resource Departments be notified to amend all tribal lease forms and other documents to reflect this Prohibition within the Parshall / Lucky Mound Segment



CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 6 were present at a **Regular** Meeting thereof duly called, noticed, convened and held on the 22nd day of **December**, 2011, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 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 22nd day of **December**, 2011

ATTEST:

Tribal Secretary V. Judy Brugh
Tribal Business Council
Three Affiliated Tribes

Tribal Chairman, Tex G. Hall
Tribal Business Council
Three Affiliated Tribes