



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

*A Resolution entitled, "Approval of U.S. Department of the Interior – Office of Indian Energy and Mineral Development – Division of Energy and Mineral Development Study Proposal for Industrial Mineral Development on 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,** The Three Affiliated Tribes and the Fort Berthold Reservation is undergoing immense oil & gas development and this development is expected to continue for many years; and

**WHEREAS,** Such oil & gas development requires large amounts of sand, gravel and clinker supplies in order to construct drill pads, and access roads necessary to develop oil & gas wells on the Reservation; and

**WHEREAS,** In order to ascertain and catalog the sand, gravel and clinker deposits on the Fort Berthold Reservation, the Tribe has proposed submitting a proposal to the USDO I – Office of Indian Energy and Mineral Development – Division of Energy and Mineral Development (DEMD) to create (1) detailed field mapping, (2) surface sampling; and (3) subsurface mapping of such deposits on the Reservation; and

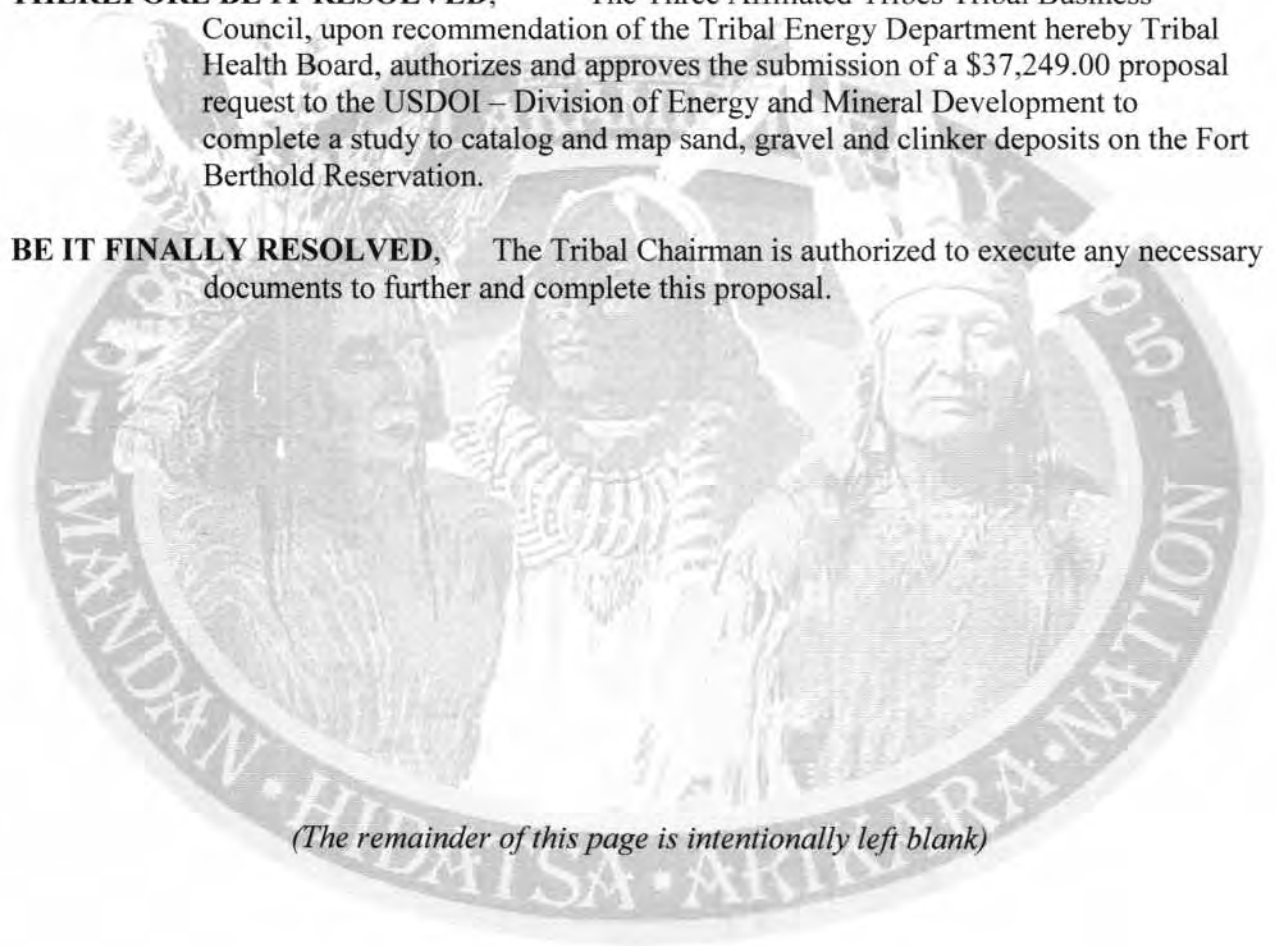
**WHEREAS,** The Tribes' proposal is requesting a funding amount from DEMD of \$37,249.00 to complete this project (See attached Proposal); and

**WHEREAS,** The Tribal Energy Department supports this proposal and finds it to be beneficial for the continuing oil & gas development on the Fort Berthold Reservation to submit this proposal.



**THEREFORE BE IT RESOLVED,** The Three Affiliated Tribes Tribal Business Council, upon recommendation of the Tribal Energy Department hereby Tribal Health Board, authorizes and approves the submission of a \$37,249.00 proposal request to the USDOJ – Division of Energy and Mineral Development to complete a study to catalog and map sand, gravel and clinker deposits on the Fort Berthold Reservation.

**BE IT FINALLY RESOLVED,** The Tribal Chairman is authorized to execute any necessary documents to further and complete this proposal.



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### CERTIFICATION

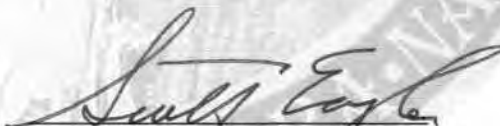
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 5 were present at Regular Meeting thereof duly called, noticed, convened and held on the 22<sup>nd</sup> day of March, 2012, 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. [X] Not Voting.

Dated this 22<sup>nd</sup> day of March, 2012.

ATTEST:

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

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