

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

A Resolution entitled: "Prohibition of Constructing and/or Operating Worker Camps aka 'Man Camps' on Tribally Owned Land within the Twin Buttes/South 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 any Worker Camps aka "Man Camps"; and
- WHEREAS, The Twin Buttes/South Segment residents are concerned with the establishment of any Worker Camps aka "Man Camps" be placed in the community and would prefer to prohibit such activities within the Segment. The well-being and safety of current residents is of utmost priority. Twin Buttes community is remotely located and presently lacks vital services such as law enforcement, ambulance and fire protection; and
- WHEREAS, The Twin Buttes Community Association, at its Regular meeting held on October 19, 2011, did pass with a unanimous vote, a motion to ban "Man Camps" from the Twin Buttes community; and
- WHEREAS, The Twin Buttes Elder's Organization, at its Regular meeting held on December 13, 2011, did pass with unanimous vote, a motion to support the Twin Buttes Community Association's motion to ban "Man Camps" from the Twin Buttes Community



WHEREAS, Both the Twin Buttes Community Association and the Twin Buttes Elder's Organization are seeking the ban on any such Worker Camps aka "Man Camps" for the Twin Buttes community to protect and preserve the residents therein.

NOW THEREFORE BE IT RESOLVED, that the Three Affiliated Tribes Tribal Business
Council hereby agrees with and approves the 'Prohibition on the Construction and/or Operating of any Worker Camps aka "Man Camps" on all tribally owned land located within the Twin Buttes/South Segment of the Fort Berthold Reservation' and

BE IT FURTHER RESOLVED, that the Three Affiliated Tribes will enforce the prohibition of said Worker Camps in the Twin Buttes/South Segment to further ensure the protection and preservation of the residents therein.

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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 a Regular Meeting thereof duly called, noticed, convened and held on the 20th day of April, 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 [X] Voting. [] Not Voting.

Dated this 20th day of April, 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