



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

A Resolution entitled, "Prohibition on the Construction and Operation of Oil and Gas Drilling Waste Disposal Facilities in the White Shield Segment"

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 level of oil & gas exploration on the Fort Berthold Reservation has increased and is expected to maintain a certain level over the next twenty to thirty years; and

WHEREAS, The amount of solid and liquid waste materials produced by oil and gas activity has also increased; and

WHEREAS, There have been proposed projects to site oil and gas waste disposal facilities within the White Shield Segment of the Fort Berthold Reservation; and

WHEREAS, the residents of the White Shield Segment have voiced their opposition to the siting of such facilities within their Segment.

NOW THEREFORE BE IT RESOLVED, the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation hereby adopts a Prohibition on the Construction and Operation of any Oil and Gas Drilling Waste disposal facility within the White Shield Segment; and

BE IT FURTHER RESOLVED, the Prohibition on Oil and Gas Drilling Waste Disposal Facilities within the White Shield Segment shall stand unless a referendum vote of the enrolled members of the Three Affiliated Tribes who are residents of the White Shield Segment approve any such future waste disposal facility.



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, 7 were present at a special Meeting thereof duly called, noticed, convened and held on the 2nd day of April, 2013, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 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 2nd day of April, 2013.



Executive Secretary, V. Judy Brugh.
Tribal Business Council

ATTEST:



Chairman, Tex G. Hall
Tribal Business Council