



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

A Resolution entitled: “Suspension of All Business Activities on the Fort Berthold Indian 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 and By-laws of the Three Affiliated Tribes was adopted By the membership of the Tribes on May 15, 1936 pursuant to the Indian Reorganization Act of 1934 and duly approved by the Secretary of Interior, and

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

WHEREAS, Section 5(l) of Article VI of the Constitution of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to adopt resolutions regulating the procedure of the Tribal Business Council and other Tribal agencies and Tribal Officials of the Reservation; and

WHEREAS, It has recently become known to the Tribe that the alleged activities of certain companies and individuals who operated, have operated or are operating / conducting business activities on the Fort Berthold Indian Reservation are under ongoing investigations by federal, state and Tribal authorities; and

WHEREAS, the integrity of the Three Affiliated Tribe and our tribal agencies have come in question with regard to the alleged activities of these companies and individuals through tribal licensing and approvals to operate / conduct business activities within the Reservation; and

WHEREAS, In order to protect the Tribe, the enrolled members and the entire population of the Fort Berthold Indian Reservation, it is necessary to suspend those companies and individuals from operating on Reservation until exonerated from any illegal activities by those federal, state and tribal investigations.

NOW THEREFORE BE IT RESOLVED, The Tribal Business Council hereby suspends the following companies and individuals from operating, doing business and/or any action related to their business interests on the Fort Berthold Indian Reservation until such time a favorable determination is rendered from any current federal,



state or tribal investigation clearing said company and/or individual of any alleged or actual illegal activity or wrongdoing:

Company

Blackstone Crude LLC
Blackstone Oil Field Services LLC
Blackstone Oilfield Services LLC
Blackstone LLC
Blackstone Electric
Blackstone Construction
Blackwell and DC Energy
Kingdom Dynamics Enterprises
Bridgewater Energy

Individuals (including all known and unknown alias)

James Henrikson
Sarah Creveling
Stephanie Welmaker
John Wark
Bill Curtis
Douglas Helton
Stan Dedmon
Renee Johnson

NOW BE IT FURTHER RESOLVED, The companies and individuals named herein shall have all tribal business licenses, TAT TERO licenses and all other required tribal authorizations to do business within the Fort Berthold Indian Reservation suspended immediately and all federal, state and tribal authorities shall be notified of this action; and

NOW BE IT FINALLY RESOLVED, Any company and/or individual may request in writing to be reinstated to conduct business activities on the Fort Berthold Indian Reservation and shall submit the appropriate documentation supporting said reinstatement including a finding(s) of no alleged or actual illegal activity or wrongdoing:

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CERTIFICATION

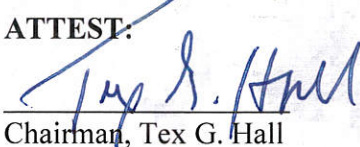
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the Tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum of 6, were present at a Special/Budget Meeting thereof duly called, noticed, convened and held on the 31st day of January, 2014, 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 31st day of January, 2014.



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

ATTEST:


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