



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

A Resolution entitled: “Request to the DOI- Bureau of Indian Affairs for all information regarding Kingdom Dynamics Enterprises and its leasing 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, The Tribal Business Council has become aware of certain irregularities regarding the activities of a *Kingdom Dynamics Enterprises*, an oil company purporting to do work on the Fort Berthold Indian Reservation; and

WHEREAS, In order to protect the public trust of the Tribe and its allottees, the Tribe must formally request leasing and other information regarding the activities of *Kingdom Dynamics Enterprises* on the Reservation.

NOW THEREFORE BE IT RESOLVED, The Tribal Business Council hereby formally requests the DOI – Bureau of Indian Affairs and the Fort Berthold Agency Office to make available any and all information concerning *Kingdom Dynamics Enterprises* and their activities on the Fort Berthold Indian Reservation.

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CERTIFICATION

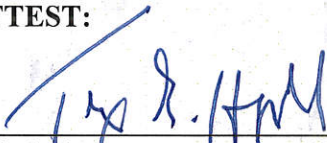
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the Tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 6 were present at a Special/Budget Meeting thereof 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:


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