

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

WHEREAS, This Corporation is an Indian Chartered Corporation as defined by the Indian Reorganization Act of June 18, 1934, and authority is granted under said Act; and

WHEREAS, The Three Affiliated Tribes Business Council has received a proposal from United Power Association, Elk River, Minnesota, to construct a lignite-fired electric generating plant on the Fort Berthold Reservation, which will provide a continuous outlet for reservation coal and provide many jobs for reservation residents; and

WHEREAS, Such a plant would use vast quantities of lignite coal as fuel; and

WHEREAS, A detailed inventory of coal reserves is required by the power company as well as the financing organization to assure an adequate supply of fuel; and

WHEREAS, The Three Affiliated Tribes has neither the funds nor the technical know how to conduct such a resource inventory.


NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes requests the Economic Development Administration to provide such funds as are necessary to obtain such an inventory; and

FURTHER BE IT RESOLVED, that the Bureau of Indian Affairs, the Bureau of Mines, and U. S. Geological Survey are requested to provide such funds and/or assistance in kind as is possible to assist this project.

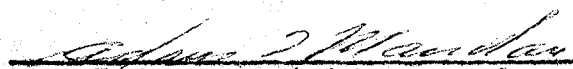
C E R T I F I C A T I O N

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 10 members of whom 7 constituting a quorum were present at a special meeting, thereof duly called, noticed, convened and held on the 5th day of March, 1971; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 0 abstentions, 0 passed, and that the said Resolution has not been rescinded or amended in any way.

Dated this 5th day of March, 1971.


Secretary, Tribal Business Council
Three Affiliated Tribes

ATTEST:


Vice Chairman, Tribal Business Council
Three Affiliated Tribes