

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 Constitution and Bylaws of the Three Affiliated Tribes authorizes the Tribal Business Council to engage in business enterprises for the welfare and benefit of the Tribe and tribal members; and

WHEREAS, The Fort Berthold Reservation has considerable mineral resources available for hydro-carbons, such as oil, gas, etc; and

WHEREAS, The Tribe is anxious to expand oil development on the Fort Berthold Reservation; and

WHEREAS, There are numerous coal deposits on the reservation; and

WHEREAS, Federal regulations require the preparation of an Environmental Impact Statement prior to the development of any of these resources.

NOW THEREFORE BE IT HEREBY RESOLVED by the Tribal Business Council that the Planning Support Group, Bureau of Indian Affairs, Department of the Interior, Billings, Montana be requested to conduct the investigation and prepare an Environmental Impact Statement relative to hydro-carbon resources on the Fort Berthold Reservation.

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 11 members of whom 9 constituting a quorum were present at a Special meeting, thereof duly called, noticed, convened and held on the 20th day of January, 1976; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 8 members, 0 members opposed, 0 abstentions, X members passed, and that said resolution has not been rescinded or amended in any way.

Chairman (voting, not voting).

Dated this 20th day of January, 1976.

Austin L. Gillette
Secretary, Tribal Business Council
Three Affiliated Tribes

ATTEST:

Rose Crow Ivis Dept
Chairman, Tribal Business Council
Three Affiliated Tribes