

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

- WHEREAS, This nation having accepted the Indian Reorganization Act of June 18, 1934, and authority is under said Act; and
- WHEREAS, The Constitution and By-laws of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to engage in activities for the welfare and benefit of the Tribe and tribal members; and
- WHEREAS, the Natural Resources and Energy Development Office has been designated as the central agency for monitoring regulation and enforcement of mineral exploration activities, and
- WHEREAS, the acronym NREDO has often been substituted on correspondence, forms, and documents in place of the lengthy title, and
- WHEREAS, the acronym NREDO is difficult to pronounce and lacks meaning.
- NOW, THEREFORE BE IT RESOLVED, that the Three Affiliated Tribes hereby re-designate the Natural Resources and Energy Development Office (NREDO) as the Office of Natural Resources and Energy Development (ONREDO).
- BE IT FURTHER RESOLVED, that all contracts, documents and resolutions previously pertaining to NREDO shall now pertain to the ONRED.

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 7 constituting a quorum, 8 were present at a Special Meeting, thereof duly called, noticed, convened and held on the 11 day of January, 1979; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 8 members, 0 members opposed, 0 members abstained, and that the said Resolution has not been rescinded or amended in any way.

Dated this 11 day of January, 1979.

Chairman (voting) (~~not voting~~).

Lillie Walker
SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:

Archie A. Dillette
CHAIRMAN, TRIBAL BUSINESS COUNCIL