

Resolution No. 74-39RESOLUTION OF THE GOVERNING BODY OF
THE THREE AFFILIATED TRIBES OF THE
FORT BERTHOLD RESERVATION

- WHEREAS, This Corporation is an Indian Chartered Corporation defined by the Indian Reorganization Act of June 18, 1934 authority is granted under this Act, and
- WHEREAS, The Constitution and Bylaws of the Three Affiliated Tribes charge the Tribal Business Council of the Three Affiliated Tribes to protect and preserve the property, wildlife and natural resources of the tribes, and
- WHEREAS, Marathon Oil Company has duly filed and met the
(Name of Company)
procedural requirements for Application for Seismograph Permit and,
- WHEREAS, the attached Application for Seismograph Permit by Marathon Oil Company
(Name of Company) has been reviewed and recommended for approval by the Fort Berthold Natural Resource and Energy Development Office, and
- WHEREAS, the Marathon Oil Company is informed of and agrees to
(Name of Company)
perform all terms, fees and special conditions expressly stipulated in the Application for Seismograph Permit, and
- NOW THEREFORE BE IT RESOLVED, that the attached application for Seismograph Permit to Marathon Oil Company is hereby
(Name of Company)
approved by the Three Affiliated Tribes, Tribal Business Council.

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 Reservaiton, hereby, certify that the Tribal Business Council is composed of 11 members of whom 7 constituting a quorum were present at a Special meeting, thereof duly called, noticed, convened, and held on the 1 day of Feb, 1974; that the foregoing Resolution was adopted at such meeting by the affirmative vote of 7 members passed, and that the said resolution has not been rescinded or amended in any way.

Chairperson (voting) (not voting)

Dated this 1 day of February, 1974.

Ellie Walker
Secretary, Tribal Business Council

ATTEST:

Austin H. Billette
Chairperson, Tribal Business Council