

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 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, The ONRED was established to assist the TAT and oil & gas exploration companies in obtaining tribal permits for exploration, and
- WHEREAS, The ONRED and oil & gas exploration companies have had numerous problems in acquiring tribal permission through the existing approval system because of the tribal councils busy and consistently full meeting schedules, and

NOW THEREFORE BE IT RESOLVED, That the tribal chairman and vice-chairman be delegated the authority to approve tribal seismograph permits and tribal lands access permits at the recommendation of ONRED, and

BE IT FURTHER RESOLVED, That such Seismic Exploration permit approval shall be given in the form of a letter prepared by ONRED to be signed by aforementioned tribal officials, said letter shall be standard in language unless specific conditions are required, the form letter is attached, and

BE IT FURTHER RESOLVED, That access to tribal lands for seismic exploration purposes shall be given by signing the necessary ONRED blanket permit forms.

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 were present at a Special meeting, thereof duly called, noticed, convened, and held on the 3 day of July, 1979; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 Opposed, 0 members abstained, 0 members passed, and that the said Resolution has not been rescinded or amended in any way.

Chairperson (voting) (~~not voting~~)

Dated this 3 day of July, 1979.

*Ellie Walker*  
Secretary, Tribal Business Council

*Arvin H. Bissett*  
Chairman, Tribal Business Council

TAT Tribal Seismograph Permit

To: Whom it may concern

From Austin A. Gillette, Chairman  
TAT Tribal Business Council

August Little Soldier, Vice-Chairman  
TAT Tribal Business Council

Re: Approval / Disapproval of Tribal Seismograph Permit

Approval / Disapproval is hereby granted for your company \_\_\_\_\_  
Name of company  
\_\_\_\_\_to conduct seismograph operations on the  
Fort Berthold Indian Reservation.

Approval is given only under the condition that all parts of the Three  
Affiliated Tribes, Fort Berthold Indian Reservation, Prospecting Permit  
Form # 1.02 be adhered to.

Disapproval is given for the following reason(s) \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_