

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 surface owners of the Fort Berthold Reservation are not currently being justly compensated for damages resulting from the development of oil well sites and the construction of access roads to the sites,

NOW THEREFORE BE IT RESOLVED, That the following be adopted as minimum requirements and conditions that must be met before well site preparation is begun:

- 1) A fee of ten dollars (\$10.00) per rod for access road construction must be paid to the surface owner, and
- 2) A fee of four thousand dollars (\$4,000.00) per forty (40) acre drill site will be paid to the surface owner, and
- 3) If any extraneous construction or development outside of the 40 acre site and/or outside of the access road must be done, additional negotiations will be accomplished with the surface owner prior to any actual construction or development, and
- 4) All conditions and requirements as set out under the Bureau of Indian Affairs and Tribal Construction Regulations and Reclamation Plan must be complied with and adhered to.

NOW BE IT FURTHER RESOLVED, That if the site is further developed for production or for any other purpose beyond the drilling activity, re-negotiations with the surface owner must be made prior to any such further development.

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, 10 were present at a Special meeting, thereof duly called, noticed, convened and held on the 8 day of February, 1980; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 10 members, 0 members opposed, 0 members abstained, and that the said Resolution has not been rescinded or amended in any way.

Dated this 8 day of February, 1980

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

Arvid A. Dillute
Chairman, Tribal Business Council

Zilli Walker
Secretary, Tribal Business Council