

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, Permitting oil companies only has not proved effective in permit compliance, and
- WHEREAS, It has been recommended by the Tribal Attorney that all associated contractors and/or sub-contractors be permitted so that all may be held individually liable, and

NOW THEREFORE BE IT RESOLVED, that in addition to the Oil Companies who currently obtain a Tribal Permit (Form 1.02) and pay a \$1000.00 filing fee, each contractor and/or sub-contractor (seismic, etc.) will be required to file for a Tribal Permit (Form 1.02) and will pay a \$500.00 filing fee. Indian contractors will also be required to file for a Tribal Permit (Form 1.02) and will pay a \$25.00 filing fee.

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 Regular meeting, thereof duly called, noticed, convened, and held on the 10 day of April, 1980; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 10 members, 0 members opposed, 0 members abstained, 0 members passed, and that said resolution has not been rescinded or amended in any way.

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

Dated this 10 day of April, 1980.

Tillie Walker  
Secretary, Tribal Business Council

ATTEST:

Austin A. Dilute  
Chairman, Tribal Business Council