

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 Office of Natural Resources & Energy Development (ONRED) and the Bureau of Indian Affairs (BIA) have agreed that ONRED Form #1.02 Prospecting Permit should become the Official permit for seismograph exploration within the exterior boundaries of the Fort Berthold Reservation, and

NOW THEREFORE BE IT RESOLVED, that Resolution No. 79-265, which invests the authority of the Three Affiliated Tribes, Tribal Business Council in the Chairman and Vice-Chairman to approve by their signatures the Application for Seismograph Permit, be amended to include the signature of the Superintendent of the Bureau of Indian Affairs of the Fort Berthold Agency, and

BE IT FURTHER RESOLVED, That the signature of the Superintendent of the BIA also be included on the signature page of ONRED Form #1.02 (Prospecting Permit) and that he be authorized to approve and sign said document.

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 21 day of April, 1980; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 9 members, 0 opposed, 0 members abstained, 0 members passed, and that the said Resolution has not been rescinded or amended in any way.

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

Dated this 1 day of May, 1980.

Lillian Walker
Secretary, Tribal Business Council

ATTEST:

Arthur H. Bice
Chairman, Tribal Business Council