

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 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 current prices paid to surface owners are not sufficient to compensate them for the extent of damages caused by the seismic work now occurring on the Reservation, and

NOW THEREFORE BE IT RESOLVED THAT

Leasors be compensated at a rate of not less than \$20.00 per shot hole on leased grazing land.

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 1 day of May, 1980; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 10 members, 0 members opposed, 0 abstained, 0 members passed, and that said resolution has not been rescinded or amended in any way.

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

Dated this 1 day of May, 1980;

Lilli Haller
Secretary, Tribal Business Council

ATTEST:

Austin H. Biscette
Chairman, Tribal Business Council