

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 Three Affiliated Tribes has previously submitted a proposal for the funding of personnel to provide oil and gas activity monitoring, etc. See Tribal Resolution 80-61, and

WHEREAS, The Three Affiliated Tribes has been advised that such funding exists and is available, and

NOW THEREFORE BE IT RESOLVED, That the Three Affiliated Tribes be awarded funding under a 93-638 contract, and

BE IT FURTHER RESOLVED, That the attached proposal titled "Field Personnel Consolidation" Be adopted as the plan of operations for said contract.

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 of the 5 day of Aug, 1980; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 11 members, 0 opposed, 0 members abstained, 0 members passed, and that the said Resolution has not been rescinded or amended in any way.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 5 day of Aug, 1980

Lillie Walker
Secretary, Tribal Business Council

ATTEST:

Austin H. Dillette
Chairman, Tribal Business Council

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X 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 Three Affiliated Tribes Office of Natural Resources and Energy Development Field Inspectors Office is currently seeking funding to allow continuance and expansion of it's oil and gas exploration monitoring services to the Tribes, and

WHEREAS, The Three Affiliated Tribes recognizes the need for these continued services to insure Fort Berthold natural resources protection in the area of oil and gas exploration and development, and also to insure the exercise of Indian Preference in employment on Fort Berthold, and

WHEREAS, The Bureau of Indian Affairs Fort Berthold Agency has indicated that monies may be made available for the funding of this office by P.L. 93-638 Contract upon application by the Three Affiliated Tribes, and

WHEREAS, The Three Affiliated Tribes desires to make application to the Bureau of Indian Affairs for these monies,

NOW THEREFORE BE IT RESOLVED, That the attached Three Affiliated Tribes Office of Natural Resources and Energy Development Field Inspectors Office Proposal and Budget is hereby approved, and that this proposal be submitted to the Bureau of Indian Affairs for consideration.

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 of 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~~).

Resolution No. 80-63
ONRED
Field Inspectors

Dated this 21 day of April, 19 80

Zilli Thallu
Secretary, Tribal Business Council

ATTEST:

Austin H. Gillette
Chairman, Tribal Business Council

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

Dated this 5 day of Aug, 1980

Lilli Walker
Secretary, Tribal Business Council

ATTEST:

Austin H. Dillette
Chairman, Tribal Business Council