

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 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 Constitution and By-laws of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to engage in activities for the leasing of Tribal lands, and economic development, and
- WHEREAS, Eagle Nest, Inc., an Indian minority contractor, New Town, North Dakota has proposed a Business Development Lease: Brine Water Disposal Well, on land held in trust for the Three Affiliated Tribes at SE $\frac{1}{4}$, Section 94 West, Mckenzie County, North Dakota of which the Three Affiliated Tribes owns the surface rights. The well is otherwise known as Antelope Tribal #19-31.
- WHEREAS, Eagle Nest, Inc., and the Three Affiliated Tribes have worked out a satisfactory Business Development Lease as evidenced by the attached "Business Development Lease: Brine Water Disposal Well", to this Resolution.

NOW THEREFORE BE IT RESOLVED, that the attached Business Development Lease: Brine Water Disposal Well is hereby approved by the Tribal Business Council, Three Affiliated Tribes, along with all requirements specified therein.

NOW BE IT FURTHER RESOLVED, that the Tribal Chairman or in his absence the Vice-Chairman is empowered to execute the Agreement and any other necessary documents to complete this transaction.

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, 8 were present at a Regular Meeting, thereof duly called, noticed, convened and held on the 15 day of May, 1981; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, and that the said Resolution has not been rescinded or amended in any way.

Dated this 15 day of May, 1981.

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

Ellie Walker
Secretary, Tribal Business Council

ATTEST:

Ann H. Briccetta
Chairman, Tribal Business Council