

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, By Article IX, Section 1 of the Constitution and By-Laws, the Tribal Business Council has authority to manage and lease or otherwise deal with tribal lands and resources, including oil and gas; and
- WHEREAS, The Tribal Business Council acknowledges the effective conservation of oil and gas must be a cooperative effort; and
- WHEREAS, The Tribal Business Council acknowledges the fact that land title on the Fort Berthold Indian Reservation may be in private, tribal, allotted, state or federal ownership, which has rendered conservation efforts on the Reservation difficult; and
- WHEREAS, The State Industrial Commission of North Dakota has invited the Tribal Business Council to participate as a member of the State Industrial Commission at any hearing before the Commission relating to oil and gas activity affecting the Fort Berthold Indian Reservation.

NOW THEREFORE BE IT RESOLVED to protect all interests, tribal, state, federal and private against the evils of waste in the production and utilization of oil and gas affecting the Fort Berthold Indian Reservation as well as safeguard the co-equal and correlative rights of the owners and producers of the common source of oil and gas underlying the Fort Berthold Indian Reservation in whole or in part the Three Affiliated Tribes Business Council hereby agrees to enter into an agreement with the State of North Dakota to place a council member on the Industrial Commission; and

THEREFORE BE IT FURTHER RESOLVED that the Tribal Business Council appoints Mr. Dennis Huber to participate on the State Industrial Commission and Mr. Gerald White as his alternate, furthermore if neither of the above council members can attend a hearing or proceeding affecting the Fort Berthold Indian Reservation the Tribal Chairman may designate any other council member, or the Natural Resources Department Administrator, or a tribal member to discharge the assigned duties; and

THEREFORE BE IT FURTHER RESOLVED that the Natural Resources Department Administrator, or his designee shall be present at all hearings or proceedings affecting the Fort Berthold Indian Reservation.

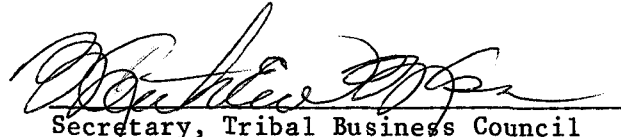
Resolution # 83-10-5
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C E R T I F I C A T I O N


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 constitute a quorum, were present at a ~~REGULAR~~ meeting, thereof duly called, noticed, convened, and held of the 13 day of JANUARY, 1983 that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 10 members, 1 opposed, — abstained, — members passed, and that said Resolution has not been rescinded or amended in any way.

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

Dated this 13 day of JANUARY, 1983


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council

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 Bylaws of the Three Affiliated Tribes authorize and empower the Tribal Business Council to engage in activities for the welfare and benefit of the Tribes and Tribal members; and
- WHEREAS, The Tribal Personnel office has had a reduced work load since the Reagan Administration has reduced funding for federal projects; and
- WHEREAS, The work load can easily be handled by a Personnel Officer and a clerk; and
- WHEREAS, The Personnel Office provides an administrative support service to tribal programs,
- NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council hereby authorizes that the Personnel Director position shall be abolished and changed to Personnel Officer,
- BE IT FURTHER RESOLVED, that the position of Administrative Assistant shall be changed to Personnel Officer and placed under the direct supervision of the Tribal Programs Manager.

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 constitutes a quorum, 7 were present at a Regular Meeting, thereof duly called, noticed, convened and held on the 23rd day of August, 1982; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 6 members, 1 member opposed, 0 members abstained, 0 members not voting and that said resolution has not been rescinded or amended in any way. Chairman (Voting) (Not-Voting)

DATED THIS 23rd day of August; 1982.


SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:


CHAIRMAN, TRIBAL BUSINESS COUNCIL