

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 the 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 tribes and tribal members; and

WHEREAS, under Article VI, Powers, Section 5, Part (d) - to negotiate with the Federal, State and local governments on behalf of the tribe and to advise and consult with the representatives of the Interior Department on all activities of that department that may effect the Fort Berthold Reservation; and

WHEREAS, the Tribal Business Council in the past has had no input when Bureau of Indian Affairs has meetings with oil companies or any other group that concerns activities for the welfare and benefit of the tribes and tribal members,

NOW, THEREFORE, BE IT RESOLVED, by the Tribal Business Council to establish the following input procedures on all meetings held with Bureau of Indian Affairs be as follows:

- 1) That the Bureau of Indian Affairs notify the Tribal Business Council of all meetings,
- 2) That any council member with a secretary be present,
- 3) That also the Tribal Business Council may assign any administrator or director to be present at such meetings.

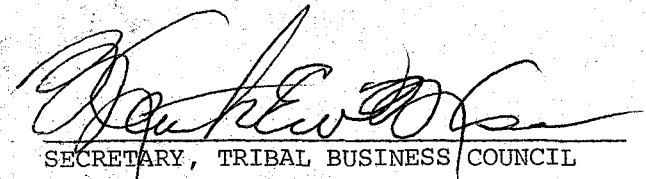
BE, IT FURTHER RESOLVED, that the Tribal Business Council shall be granted this authority.

C E R T I F I C A T I O N

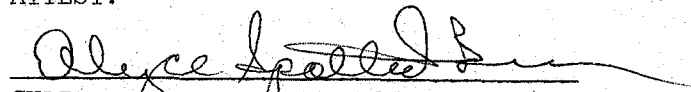
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 11 members of whom 7 constitute a quorum, 11 were present at a Special Meeting, thereof duly called, noticed, convened and held on the 3 day of February, 1983; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 11 members, — members opposed, — members abstaining, — members not voting, and that said resolution has not been rescinded or amended in any way.

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

Dated this 3 day of February 1983

  
SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:

  
CHAIRMAN, TRIBAL BUSINESS COUNCIL