

**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 of the Three Affiliated Tribes generally authorizes and empowers the Tribal Business Council to engage in activities for the welfare and benefit of the Tribes and Tribal members; and

WHEREAS, Article VI, Section 5 (j) of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to protect and preserve the property, wildlife, and natural resources of the Tribe; and

WHEREAS, The Natural Resources Department, of the Three Affiliated Tribes, has assembled the Fort Berthold Oil and Gas Development Assessment Task Force to formulate oil and gas development strategies to be implemented after the current Oil and Gas Leases expire; and

WHEREAS, The Council of Energy Resource Tribes (CERT) has the technical capability to provide assistance in developing oil and gas development strategies; and

NOW, THEREFORE, BE IT RESOLVED THAT, The Three Affiliated Tribes, Tribal Business Council hereby requests that CERT provide technical assistance in developing oil and gas development strategies options.

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, and that 9 were present at a Regular meeting, thereof duly called, noticed, convened and held on the 10th day of March, 1983; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 9 members, — members opposed, — members abstained, — members not voting, and that said resolution has not been rescinded or amended in any way.

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

Dated this 10th day of March, 1983.

Wanda A. Healy
Secretary, Tribal Business Council

ATTEST:

Alyce Spalding
Chairperson, Tribal Business Council