

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 Tribal Business Council has been presented with information concerning the inclusion of tribal minerals within the Twin Buttes Unit Area; and

WHEREAS, The Tribal Business Council has assessed the consequences of including tribal land within the Twin Buttes Unit Area;

NOW, THEREFORE, BE IT RESOLVED THAT, The Three Affiliated Tribes, Tribal Business Council approves the inclusion of the NE<sup>1</sup>/<sub>4</sub> of Section 11, Township 146 North, Range 90 West in the Twin Buttes Unit Area.

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 10<sup>th</sup> 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vote of 9 members, — members opposed, — members abstained, — members not voting, and that said resolution has not been rescinded or amended in any way.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 10<sup>th</sup> day of March, 1983.

Maura A. Neels Acting  
Secretary, Tribal Business Council

ATTEST:

Olyce Spotted Bear  
Chairperson, Tribal Business Council