

**RESOLUTION OF THE GOVERNING BODY OF
THE THREE AFFILIATED TRIBES OF THE
FORT BERTHOLD RESERVATION**

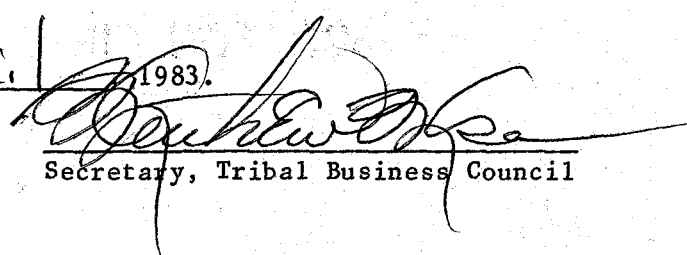
- WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and authority under said Act; and
- WHEREAS, The Constitution of the Three Affiliated Tribes generally authorizes and empowers the Tribal Business Council to engage in activities for the welfare and benefit of the Tribes and Tribal members; and
- WHEREAS, The Tribal Business Council recognizes the fact that the orderly development of hydrocarbon resources underlying the Fort Berthold Reservation can provide economic benefits to the Tribes and Tribal members; and
- WHEREAS, The Tribal Business Council has been informed that a number of Oil and Gas Leases will be expiring this year; and
- WHEREAS, The Tribal Business Council has recognized the need to coordinate efforts to insure that the orderly development of Oil and Gas continues to occur on the Fort Berthold Reservation by implementation of an Oil and Gas Development Strategy Program; and
- NOW, THEREFORE, BE IT RESOLVED THAT, The Three Affiliated Tribes, Tribal Business Council proposes to contract \$4000.00 to fund the Oil and Gas Development Strategy Program from the Bureau of Indian Affairs under a contract authorized by Public Law 93 - 638, Title I, The Indian Self-Determination Act;

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 10 were present at a SPECIAL meeting, thereof duly called, noticed, convened and held on the 25 day of APRIL, 1983; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 10 members, members opposed, members abstained, members not voting, and that said resolution has not been rescinded or amended in any way.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 25 day of APRIL, 1983.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council