

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 charges the Tribal Business Council of the Three Affiliated Tribes to protect and preserve the property, wildlife and natural resources of the Tribes, and

WHEREAS, The Bureau of Indian Affairs has approved funding a program to electrically log drill holes drilled for seismic work and which information derived from that program could further the knowledge the Three Affiliated Tribes have on coal reserves on the Fort Berthold Reservation, and

WHEREAS, This program will return a large quantity of high quality data at a very low cost under the contract being entered into, and

NOW THEREFORE BE IT RESOLVED, That the Three Affiliated Tribes request that the Bureau of Indian Affairs expeditiously approve the proposal and contract to electrically log seismic shot holes on the Fort Berthold Reservation.

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 13 day of MAY, 1983; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 8 members, — members opposed, — abstained, 1 members not voting, and that said resolution has not been rescinded or amended in any way.

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

Dated this 13 day of MAY, 1983,


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council