

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, Seismic activity on the Reservation has decreased drastically, and

WHEREAS, A result of the decrease in activity has been a reduction the activities of the Natural Resources Department Permitting Office, and

WHEREAS, The Department is reliant on this income from this source for operating purposes,

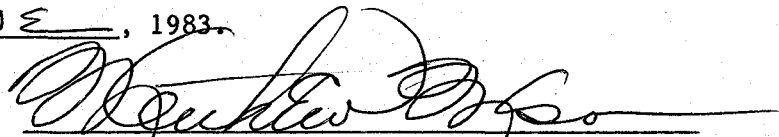
NOW THEREFORE BE IT RESOLVED, That all shothole and related fees collected by the Permitting Office on Corps of Engineers land be deposited to the Permitting Account for use by the Natural Resources Department.

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

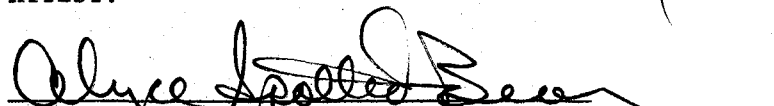
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 11 members of whom 7 constitutes a quorum, and that 9 were present at a SPECIAL meeting, thereof duly called, noticed, convened and held on the 1st day of JUNE, 1983; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 7 members, — members opposed, 2 abstained, — members not voting, and that said resolution has not been rescinded or amended in any way.

Chairman (voting) (not voting).

Dated this 1st day of JUNE, 1983.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council