

RESOLUTION #83- 1615

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 the authority under said Act; and

WHEREAS, the Constitution and Bylaws of the Three Affiliated Tribes 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 Three Tribes recognize it is necessary to develop a comprehensive feasibility study to determine the potential for the issue of the Three Affiliated Tribes managing its own oil and gas development enterprise; and

WHEREAS, the Three Affiliated Tribes recognizes that they are at the whimsey of the large energy corporations in the contracting of oil and gas development on the reservation; and

WHEREAS, the Council of Energy Resource Tribes has the technical expertise to perform this comprehensive feasibility study for the Three Affiliated Tribes and have performed such studies for other member tribes; and

THEREFORE BE IT RESOLVED, that the Tribal Business Council hereby authorizes the Department of Economic and Employment Development to pursue this potential enterprise development in behalf of the Tribal Business Council.

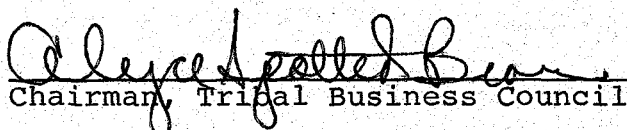
C E R T I F I C A T I O N

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 who 7 constituting a quorum, 11 were present at a Special Meeting, thereof duly called, noticed, convened, and held on the 30 day of June 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vote of 10 members, — members opposed, — members abstained, — members not voting, and that said resolution has not been rescinded or amended in any way.

Dated this 30th day of JUN 2, 1983.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council