

Resolution No. 83-274-5

RESOLUTION OF THE GOVERNING BODY OF
THE THREE AFFILIATED TRIBES OF THE
FORT BERTHOLD INDIAN 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 Three Affiliated Tribes Natural Resources Department has in operation a Minerals Lease Compliance Program; and
- WHEREAS, The BIA Fort Berthold Agency has indicated that monies are available to support this Program; and
- WHEREAS, Additional funding would enable the NRD to supplement its existing services in order to meet the anticipated increase in the level of minerals exploration activity which is expected to accelerate this fiscal year; and
- WHEREAS, The Natural Resources Department has developed a proposal for P.L. 93-638 Contract entitled the Supplemental Minerals Lease Compliance Program; and
- NOW THEREFORE BE IT RESOLVED, That the Three Affiliated Tribes Tribal Business Council does hereby agree that the Natural Resources Department is authorized to submit a proposal for funding to the BIA; and
- BE IT FURTHER RESOLVED, That the Natural Resources Department will administer this contract upon its receipt and that any Executive Committee member shall be allowed to negotiate and sign on behalf of the Tribal Business Council.

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

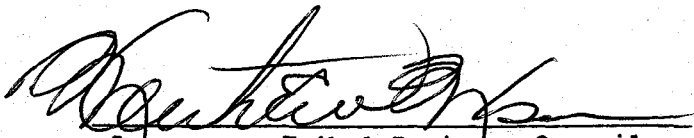
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 11 members of whom 7 constitutes a quorum, and that 11 were present at a special meeting, thereof duly called, noticed, convened and held on the 21 day of NOVEMBER 1983; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 members, — members opposed, — members abstained, 4 members passed, and that said Resolution has not been rescinded or amended in any way.

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

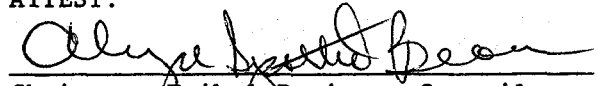
Dated this 21 day of NOVEMBER, 1983.

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Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council