

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 Natural Resources Department (NRD) is continuing its seismic permitting activities which is generating monies from shotholes and related fees on tribal lands; and

WHEREAS, The NRD is hereby requesting that all shothole and related fees from the Pennzoil/Moccasin Prospect be made available to the NRD for use for personnel and operating purposes which will assist the Department through a financially difficult period; and

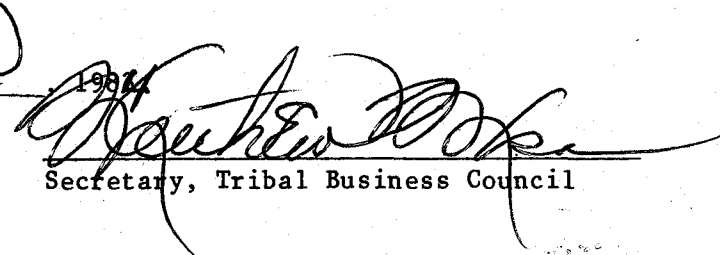
NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council does hereby authorize Natural Resources Department use of the monies from the above mentioned prospect and that said monies will be deposited directly to the NRD's Permitting Account.

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 REGULAR meeting, thereof duly called, noticed, convened and held on the 12 day of JANUARY, 1984 that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 3 members, 2 members opposed, 3 members abstained, 3 members passed, and that said Resolution has not been rescinded or amended in any way.

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

Dated this 12 day of JANUARY, 1984


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council