

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 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 on behalf of and in the interest of the welfare and benefit of the Tribes and of the enrolled members thereof; and
- WHEREAS, The Natural Resources Department has engaged in several activities intended to encourage orderly and efficient mineral development on the Fort Berthold Reservation so as the Tribes and their members may derive the benefits resulting to them from such development; and
- WHEREAS, These activities have required the expenditure of time and money by the Natural Resources Department and as such are financial and managerial burden on the Natural Resources Department; and
- WHEREAS, The Natural Resources Department has been informed by the Bureau of Indian Affairs that funding may be available, through a P. L. 93 - 638 contract, from the Bureau of Indian Affairs to defray the costs incurred by the activities undertaken by the Natural Resources Department in the pursuit of orderly and efficient mineral development and utilization on the Fort Berthold Reservation; and
- NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council approve the proposal for a P. L. 93 - 638 contract for \$30,000 for mineral development activities as presented by the Natural Resources Department; and
- FURTHERMORE BE IT RESOLVED, That the Natural Resources shall be the Tribal entity responsible for the administration of the contract for mineral development activities.

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, 12 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vote of 11 members, — members opposed, — members abstained, — members not voting, and that said Resolution has not been rescinded or amended in any way.

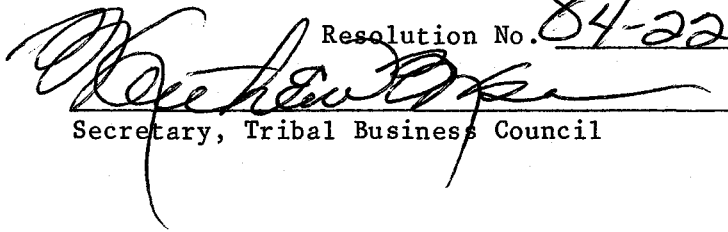
Chairman (voting) (~~not voting~~).

Dated this 12 day of JANUARY, 1984.

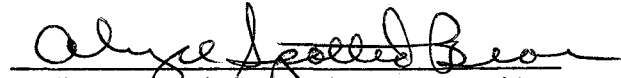
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Resolution No.

84-22-5


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council