

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, 1984, 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 Affiliated Tribes are considering the possible establishment of a paying and receiving station in the reservation; and

WHEREAS, a time table of three years is considered as being feasible to complete the project; and

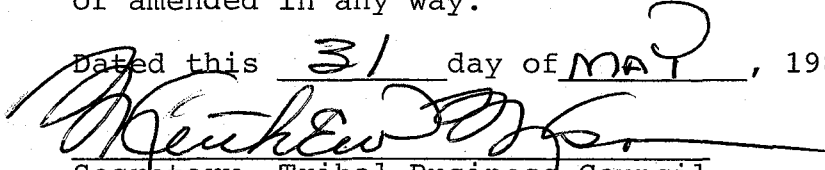
WHEREAS, the Council of Energy Resource Tribes has the technical assistance available to the Three Affiliated Tribes to assist in this project.

THEREFOR, BE IT RESOLVED, that the Three Affiliated Tribes wish to request technical assistance from the Council of Energy Resource Tribes in the Completion of this project.


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 is composed of 11 members, of whom 7 constituting a quorum, 9 were present at a SPECIAL Meeting, thereof duly called, noticed, convened, and held on the 31 day of MAY 1984; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 8 members, — members opposed, — members abstained, 1 members not voting, and that said resolution has not been rescinded or amended in any way.

Dated this 31 day of MAY, 1984.

  
Secretary, Tribal Business Council

ATTEST:

  
Chairperson, Tribal Business Council