

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 of the Three Affiliated Tribes generally 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 Indian Minerals Development Act of 1982 allows for Indian Tribes to negotiate a wide variety mineral development agreements; and
- WHEREAS, Section 9 of the Indian Minerals Development Act of 1982 allows for the Secretary of the Interior to provide financial assistance to Indian tribes to secure the information and assistance necessary to negotiate beneficial mineral agreements; and
- WHEREAS, The Assiniboine and Sioux Tribes of the Fort Peck Reservation and the Blackfeet Tribe of the Blackfeet Reservation have contacted the Three Affiliated Tribes in regard to obtain financial assistance from the Bureau of Indian Affairs to undertake a speculative seismic shooting on the Fort Peck Reservation, the Blackfeet Reservation, and the Fort Berthold Reservation; and
- WHEREAS, Data obtained from such a shooting would be obtained at no cost to the Tribe and could be used by the Tribe in developing minerals on Fort Berthold and/or marketed by the Tribe.
- NOW THEREFORE BE IT RESOLVED, That the Three Affiliated Tribes hereby approves working with the Fort Peck Tribes and the Blackfeet Tribes to secure funding from the Bureau of Indian Affairs to undertake a speculative seismic shooting on the Fort Peck, Blackfeet, and Fort Berthold Indian Reservations.
- BE IT FURTHER RESOLVED, That the Three Affiliated Tribes reserves the right to acquire or use monies to purchase existing seismic data.

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 Indian Reservation, hereby certify that the Tribal Business Council is composed of 11 members of whom 7 constitutes a quorum, 9 were present at a SPECIAL Meeting, thereof duly called, noticed, convened, and held on the day of DECEMBER, 1986; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 9 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

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

Dated this 3rd day of December, 1986.

  
John Charging  
Secretary, Tribal Business Council

ATTEST:

  
Alyce Spotted Bear  
Chairman, Tribal Business Council