

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 Tribal Business Council hereby authorizes the Natural Resources Department to administer any funds awarded pursuant to Section 9 of the Indian Minerals Development Act.
- BE IT FURTHER RESOLVED, That the Natural Resources Department is hereby authorized to contract consistent with any applicable federal rules and regulations with Q Geophysical Inc. to perform said geophysical duties on; provided that, Q Geophysical Inc., fully complies with any and all rules, regulations, laws, and ordinances of the Three Affiliated Tribes.

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, 7 were present at a Regular 11th 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 5 members, 2 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 11th day of DECEMBER 1986.

Ellie Walker
Secretary, Tribal Business Council

ATTEST:

Alyce Spotted
Chairman Tribal Business Council