

**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, Article VI, Section 5 (j), of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to protect and preserve the property, wildlife and natural resources of the Three Affiliated Tribes; and

WHEREAS, Extensive oil and gas exploration, development, and production is now occurring in the Wabek Oil Field located in and adjacent to the northern exterior boundary of the Fort Berthold Indian Reservation; and

WHEREAS, The activities occurring in the oilfield are economically significant to the Three Affiliated Tribes of the Fort Berthold Indian Reservation; and

WHEREAS, The Tribal Business Council of Three Affiliated Tribes desire to protect the natural resources of the Tribes and maintain the economic sovereignty of the Fort Berthold Indian Reservation; and

WHEREAS, There are uncertainties as to the exact location of the exterior boundary of the Fort Berthold Indian Reservation near the Wabek Field; and

WHEREAS, The United States Government has a trust responsibility to the Three Affiliated Tribes to insure that the exterior boundary of the Fort Berthold Indian Reservation is properly located; and

NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby directs the Bureau of Indian Affairs to have a cadastral survey of the exterior boundary of the Fort Berthold Indian Reservation undertaken; and

BE IT FURTHER RESOLVED, That survey shall begin at the northeast corner of the Fort Berthold Indian Reservation and proceed westerly.

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 7 members of whom 5 constitutes a quorum, 5 were present at a Regular Meeting, thereof duly called, noticed, convened, and held on the 10th day of February, 1988; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 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 10th day of February, 1988.

Yed You Fyke
Secretary, Tribal Business Council

ATTEST:

Delvin Dennis Sr. Vice Chairman
Chairman, Tribal Business Council