

Resolution No. 89-142-TL

**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) empowers the Tribes to protect and preserve the natural resources of the Fort Berthold Indian Reservation; and

WHEREAS, Oil exploration activity is increasing within the exterior boundaries of the Fort Berthold Indian Reservation; and

WHEREAS, These activities can adversely impact the health and welfare of residents on the Reservation; and

WHEREAS, These activities also impact the economic sovereignty of the Three Affiliated Tribes; and

WHEREAS, Oil well drilling is being conducted on the Reservation without the Tribal government having adequate knowledge of such activities; and

NOW THEREFORE, BE IT RESOLVED that the Tribal Business Council hereby adopts a policy whereby any entity proposing to drill an oil well within the exterior boundaries of the Fort Berthold Indian Reservation shall submit a drilling permit to the Three Affiliated Tribes.

Tribal Resolution No. 89-142-76
Page Two

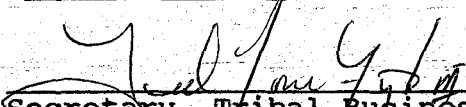
BE IT FURTHER RESOLVED that the Tribal Council shall accept as a valid permit either an Federal Application for Permit to Drill (APD) or a North Dakota State Industrial Commission Drilling Permit and that after the operator submits the initial state or federal permit he shall also submit correct copies of all other sundry forms submitted to the same agency as the original form.

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, 6 were present at a Special Meeting, thereof duly called, noticed, convened, and held on the 30th day of June, 1989; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 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 30th day of June, 1989.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council