

Resolution No. 89-198-74

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, The Tribal Business Council desires to promote economic development on the Fort Berthold Reservation; and

WHEREAS, Oil and gas leasing, exploration, and production provide opportunities for economic development; and

WHEREAS, The oil industry appears to be stable at this time and there has not been a lease sale on Fort Berthold since June 30, 1988.

NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby directs the Bureau of Indian Affairs work with the Tribes to hold a competitive lease sale by October 17, 1989.

BE IT FURTHER RESOLVED, That the Tribal Business Council requests that Adeline Brunsell, who has extensive experience in preparing lease sales, be assigned by the Area Office to assist the Agency in preparing the sale.

CERTIFICATION

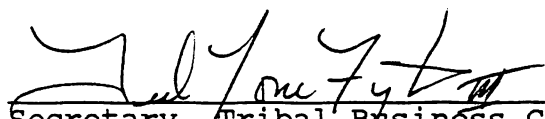
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitutes a quorum, 16 were present at a Special Meeting, thereof duly called, noticed, convened, and held on the 31st day of August.

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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vote of 6 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.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)

Dated this 31st day of August, 1989.

  
Secretary, Tribal Business Council

ATTEST:

  
Chairman, Tribal Business Council