

Resolution No. 90-116-12

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 Tribal Business Council believes oil and gas exploration and production can benefit the members of the Three Affiliated Tribes; and

WHEREAS, The Tribal Business Council believes that oil and gas exploration and production are more likely to occur on Fort Berthold if the oil industry is provided with material regarding exploration prospects on Fort Berthold; and

WHEREAS, The Division of Energy and Minerals of the Bureau of Indian Affairs has the capability to timely prepare a portfolio regarding the Bakken Formation on the Reservation.

NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council hereby requests the Division of Energy and Minerals to prepare a study regarding the potential of the Bakken Formation on Fort Berthold.

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 Regular Meeting, thereof duly called, noticed, convened, and held on the 10th day of May, 1990; 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vote of 6 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Tribal Resolution No. 90-14-72
Bakken Formation Study
Page Two
Chairman (voting) (not voting).

Dated this 0th day of May, 1990.

W. J. Young
Secretary, Tribal Business Council

ATTEST:

Edward Lou Ferguson
Chairman, Tribal Business Council