

**RESOLUTION OF THE GOVERNING BODY OF
THE THREE AFFILIATED TRIBES OF THE
FORT BERTHOLD 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 3 of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to exercise all necessary sovereign authority - legislative and judicial - for the purpose of asserting the jurisdiction granted in Article I of the Constitution; and
- WHEREAS,** In 1983, via Resolution #83-122-S, the Tribal Business Council formally enacted the statutory law titled "Tribal Employment Rights Ordinance of the Three Affiliated Tribes of the Fort Berthold Reservation"; and
- WHEREAS,** The Tribal Employment Rights Office (TERO), Ordinance Chapter 9, EMPLOYMENT RIGHTS FEE, fee for the Mineral Development Department shall be amended and revised to meet the economic condition to operate the TERO program; and
- WHEREAS,** The Tribal Employment Rights Office (TERO) FEE's for all vendor applicants in the Mineral Development Department on the Fort Berthold Indian Reservation be assessed the following fees for the 1992 Calendar Year:

MINERAL DEVELOPMENT VENDOR

TERO FEE: The Oil Company/Operator shall pay a One-percent (1%) TERO Fee on the Total Cost of a Mineral Development project, per project completed, (including but not limited to Oil Drilling location, Oil or Gas Pipeline, seismographic work, Mineral development projects and facilities).

TERO VENDOR

FEES: The following shall pay;

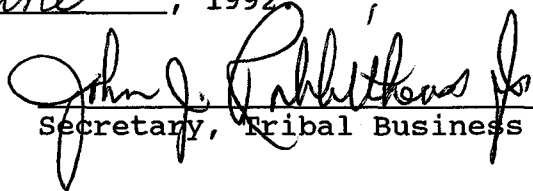
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| Oil Company/Operator | \$500.00 Per Annum |
| Oil Drilling Company (Drilling Rig) | \$1,500.00 Per Annum |
| Oil Well Service Company (Work-over Rig) | \$1,000.00 Per Annum |
| Oil Field Subcontractor (if 3 or more services) | \$200.00 Per Service \$500.00 Ceiling |
| Supplier (if 3 or more services) | \$200.00 Per Service \$500.00 Ceiling |

NOW, THEREFORE BE IT RESOLVED, The revised fees shall apply to all mineral development vendors immediately. The failure to pay the fees shall constitute a violation of the Tribal Employment Rights Office (TERO) Ordinance.

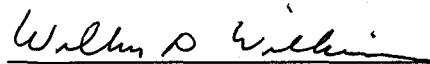
C E R T I F I C A T I O N

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 6 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the day of June 17, 1992; that the foregoing Resolution was duly adopted at such Meeting by the Affirmative vote of 3 members, 2 members opposed, 0 members abstained, 1 members not voting, and said Resolution has not been rescinded or amended in any way.

Dated the 17th day of June, 1992.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council