

Resolution #93- 59-JJR

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; and

WHEREAS, The Three Affiliated Tribes does not have a well defined sub-surface map clearly showing the oil and gas potential of Fort Berthold and this map is also needed to show possible drainage of our oil pools from off Reservation sources; and

NOW, THEREFORE, BE IT RESOLVED, that the Three Affiliated Tribes Tribal Business Council hereby approves for the Three Affiliated Tribes Natural Resources Department submit a grant application to ANA SEDS for funding to complete such a map.

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 seven (7) members of whom five (5) constitute a quorum, 6 were present at a Special Meeting thereof duly called, noticed, convened and held on the 3<sup>rd</sup> day of May, 19 93; that the foregoing resolution was duly

THREE AFFILIATED TRIBES  
TRIBAL BUSINESS COUNCIL  
TRIBAL CHAMBERS

Special Meeting  
May 3, 1993

PRESENT: Wilbur D. Wilkinson, Chairman; Ivan Johnson, Vice Chairman; Roger Bird Bear, Treasurer; George Fast Dog, Council Member; Austin Gillette, Council Member; Jim Mossett, Council Member; and Leigh Foote-Wolf, Recording Secretary.

ABSENT: John J. Rabbithead, Jr, Secretary

OTHERS: Don Morgan, Natural Resources Administrator; Myrna Jacobs, Reality Specialist; Texx Lone Bear, Natural Resources; Kyle Baker, Air Quality Coordinator; Carol Good Bear, Administrative Aide; Janet Country, Administrative Aide; and Ed Hall, Enrolled Member.

ITEM 01: CALL TO ORDER  
Meeting called to order at 1:38 PM.

ITEM 02: ROLL CALL  
Quorum established by Vice Chairman Johnson.

ITEM 03: ENVIRONMENTAL DIVISION GRANTS/KYLE BAKER  
Mr. Baker explained the grants he is requesting to apply for concerns the maps for mineral and oil resources. Mr. Baker further explained this is also for water monitoring and landfills. With these grants, the money will stay here, as we are equipped with the necessary personnel to do these projects ourselves. Mr. Baker stated he is seeking authorization to apply for these grants.

The first grant is A&A SEDS, which deals with Solid Waste and maps of the oil and gas resources.

Chairman Wilkinson entertained a motion to approve.

Vice Chairman Johnson motioned to approve, seconded by Councilman Fast Dog.

Vote: 6 for, 0 opposed. Motion carried.

adopted at such meeting by the affirmative vote of 6  
members, 0 members opposed, 0 members abstained, 0  
not voting, and that said resolution has not been rescinded  
or amended in any way.

Dated this 3<sup>rd</sup> day of May, 19 93.

John J. Rabbithead Jr.  
Secretary, Tribal Business Council

ATTEST:

William O. W. Shum  
Chairman, Tribal Business Council