

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 best interest of the welfare and the benefit of the Tribes and of the enrolled members thereof; and
- WHEREAS, the Tribal Business Council desires to do all things possible to promote the economic development on the Fort Berthold Reservation and protect its oil and gas reserves;
- NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council authorizes the Natural Resources Department and the Branch of Energy and Mineral Assistance, Bureau of Indian Affairs, Golden, Colorado to conduct an Oil & Gas Symposium on the Fort Berthold Indian Reservation. This symposium would be used to develop a guidebook to encourage development of the oil and gas resources within the Fort Berthold Indian Reservation.
- BE IT FURTHER RESOLVED, that the tasks involved in stimulating interest, using the guidebook and conference as a vehicle in the Fort Berthold Reservation are:
- To increase private companies' awareness of the positive effects of doing business on the Fort Berthold Reservation and establish ground rules for proposals and negotiations.
 - To increase awareness of oil companies of completion methods that are successful on the Fort Berthold

Indian Reservation. This could have an immediate impact on the recovery of oil and increase production, which would increase royalty income.

- To provide geological information that would increase interest in the "deep" gas plays on Fort Berthold. This may have a long-term impact on Fort Berthold.

BE IT FURTHER RESOLVED, that conducting the symposium and guidebook does commit the Three Affiliated Tribes and allottees into leasing any lands. The Tribes will still control all mineral leasing activities on the Fort Berthold Indian Reservation; and,

BE IT FURTHER RESOLVED, that the Tribes anticipate that through this conference and guidebook a renewed interest can be generated in the Fort Berthold Indian Reservation which would lead to mineral development and increased revenues; and,

BE IT FINALLY RESOLVED, that the Chairman of the Three Affiliated Tribes is designated to execute all documents necessary to implement this resolution.

Regular Council Meeting
September 9, 1993
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LANDSALE RESOLUTION (CON'T):
Secretary Rabbithead made motion to approve, seconded by Vice Chairman Johnson.

Vote: 6 for, 0 opposed. Motion Carried.

Landsales were approved for the following:
Arlene Gullickson Claude F. Bad Brave
Alva R. Irwin Edwin Benson
Ella Rita Olson Quentin Beston
Sandra Yocum Belinda Beston
Thelma M. Fox Roxanne Cutler
 Glenda Baker-Embry

ITEM 04: ~~RESOLUTION/OIL & GAS SYMPOSIUM: Resolution #93-122.~~

Resolution read by Secretary Rabbithead.
This resolution pertains to authorizing our Natural Resources Department and the Branch of Energy and Mineral Assistance to conduct an oil & Gas Symposium on the reservation. The Symposium would be used to develop a guidebook to encourage development of oil & gas resources.

Treasurer Bird Bear made motion to approve, seconded by Councilman Fast Dog.

Chairman Wilkinson acknowledged motion and second.

Vote: 6 for, 0 opposed. Motion Carried.

ITEM 05: RESOLUTION/FBCC LIBRARY SERVICES GRANT: 93-123-JJR.
Resolution read by Secretary Rabbithead. This pertains to authorizing the contracting of FY'94 funding to submit applications to continue and expand library services on the Fort Berthold Reservation.

Councilman Mossett made motion to approve, seconded by Vice Chairman Johnson.

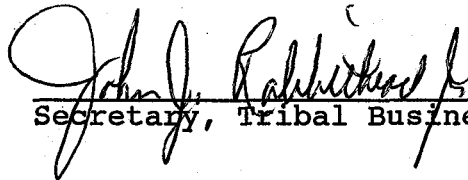
Chairman Wilkinson acknowledged motion and second.
Vote: 6 for, 0 opposed. Motion Carried.

Resolution 93-122-JJR

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 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 9th day of September, 1993; 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.

Dated this 9th day of September, 1992


Secretary, Tribal Business Council

ATTEST:

Walker & Wilkinson
Chairman, Tribal Business Council