

RESOLUTION OF THE SOVEREIGN 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 5, (i), of the Constitution of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to make assignments and leases of tribal lands, in accordance with the provisions of Article IX; and

WHEREAS, The Three Affiliated Tribes wishes to continue the construction of the MR&I Water Treatment Plant in the Mandaree, White Shield, Four Bears and Twin Buttes Communities; and

NOW, THEREFORE, BE IT RESOLVED, That the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby approves the right-of-way easements for the Bureau of Reclamation and waives the payment for tribal lands only.

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 Special Meeting thereof duly called, noticed, convened, and held on the 27th day of September, 1993; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.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) (not voting)

Dated this 27th day of September, 1993

John J. Kahlstrad Jr.
Secretary, Tribal Business Council

ATTEST:

Willis O. Wilkins
Chairman, Tribal Business Council

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DUNCAN OIL (CON'T):

Councilman Gillette made motion to authorize motion to stay and if that fails, then do the appeals process, seconded by Councilman Fast Dog.

Vote: 6 for, 0 opposed. Motion Carried.

ITEM 04: RESOLUTION/EASEMENT FOR AMOCO PIPELINE:
Resolution read by Secretary Rabbithead.
Donald Morgan, Natural Resources Administrator who was present explained regarding the easements, the BIA has requested that there be a resolution following when the tribes signs them. therefore, we drafted this resolution to cover the pipeline.

Discussion regarding tracts, price of rods and a prior 1982 resolution which pertains to this issue.

Councilman Gillette made motion to table resolution till October 14 Regular Council Meeting.

There was a question how many individuals would be affected by this.

Motion seconded by Councilman Fast Dog.

It was suggested that we could approve it subject to negotiations.

Councilman Gillette made motion to withdraw his motion and to proceed with this issue later on in the meeting.

ITEM 05: ~~RESOLUTION/EASEMENT FOR WATER TREATMENT PLANTS:~~
~~Resolution #93-127-JJR.~~ Read by Secretary Rabbithead. This resolution pertains to continuing the construction of the water treatment plants in the communities approving the right of way for the Bureau of Reclamation waiving the payment.

Chairman Wilkinson entertains motion to approve.

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WATER TREATMENT PLANTS RESOLUTION (CON'T):
Councilman Mossett made motion to approve, seconded by Secretary Rabbithead.

Discussion regarding the waiver of payment.
Mr. Morgan directed to add right of way easements through tribal lands, tracts or ownership or percentage of ownership.

Vote: 5 for, 0 opposed. Motion Carried.

ITEM 06: RESOLUTION/MINERALS ASSESSMENT: Res #93-128-JJR.
Resolution read by Secretary Rabbithead which pertains to authorizing the Tribal Chairman to advise the Division of Mineral Resources, to authorize the proposal of Mineral Assessment Request to the Division for funding and conduct program by inhouse professional staff of the Tribal Environmental Division.

Chairman Wilkinson entertains motion to approve.

Councilman Mossett made motion to approve, seconded by Secretary Rabbithead.

Vote: 6 for, 0 opposed. Motion Carried.

ITEM 07: RESOLUTION/OIL & GAS RESOLUTION: Resolution #93-129
Resolution read by Secretary Rabbithead which pertains to authorizing the Tribal Chairman to advise the Bureau of Land Management and to regulate oil production within the exterior boundaries of the reservation and to conduct said oil and gas inspection and regulation program by inhouse professional staff of the Tribal Environmental Division.

Chairman Wilkinson entertains motion to approve.

Councilman Mossett made motion to approve, seconded by Secretary Rabbithead.

Vote: 6 for 0 opposed. Motion Carried.