

RESOLUTION NO. 93-128-JR

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;

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;

WHEREAS, it is the function of the Tribal Department of Natural Resources to protect and properly manage the natural resources of the Three Affiliated Tribes, including any mineral assets, in the best interests of tribal members and environmental integrity;

NOW THEREFORE BE IT RESOLVED that the Tribal Business Council authorizes the Tribal Chairman to advise the Division of Energy and Mineral Resources that the Tribes authorize the proposal of a mineral assessment request to the Division for funding of such assessment; and

BE IT FURTHER RESOLVED that the Tribes choose to conduct said mineral assessment program by in house professional staff of the Tribal Environmental Division.

CERTIFICATION

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 Special Meeting, thereof duly called, noticed, convened, and held on the 27<sup>th</sup> day of September, 1993; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6

Special Meeting  
September 27, 1993  
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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.

members, 0 members opposed, 0 members abstained,  
and 0 members not voting, and that said Resolution has not  
been rescinded or amended in any way.

Chairman (  voting  ) ( not voting )

Dated this 27<sup>th</sup> day of September, 1993.

John R. Ralithood  
Secretary, Tribal Business Council

ATTEST:

William O. Whinn  
Chairman, Tribal Business Council