

RESOLUTION NUMBER 93-129-JSR

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 and in the best 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 oil and gas 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 Bureau of Land Management that the Three Affiliated Tribes wish to regulate oil production within the exterior boundaries of the Fort Berthold Reservation; and

BE IT FURTHER RESOLVED that the Tribes choose to conduct said oil and gas inspection and regulation 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 27th 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
Page four

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.

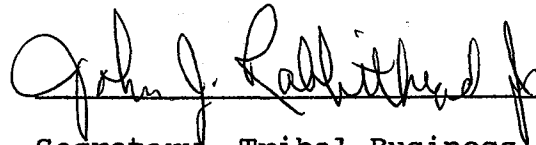
Vote: 6 for 0 opposed. Motion Carried.

93-129-JJR

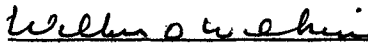
members, 0 members opposed, 0 members abstained,
and 0 members not voting, and that said Resolution has not
been rescinded or amended in any way.

Chairman voting (not voting)

Dated this 27th day of September, 1993.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council