

RESOLUTION OF THE GOVERNING BODY OF
THE THREE AFFILIATED TRIBES OF THE 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, The Three Affiliated Tribes does own aggregates resources, such as Gravel and Scoria, and
- WHEREAS, The Three Affiliated Tribes does want to be fair and equitable in the sale of these Tribally owned resources to it's, Membership, Programs, Membership Businesses, and Tribally held businesses, and
- WHEREAS, These resources will be used for the benefit of the Three Affiliated Tribes and it's Membership, Programs, Membership Businesses, and Tribally held businesses, on current and future building, new road and street construction road and street maintenance projects on or near the Fort Berthold Reservation, and
- WHEREAS, Setting a royalty rate for these Tribal resources, will be the bench mark for other such resources held by others, thus leading to more stable and affordable costs on current and future building, new road and street construction road and street maintenance projects on or near the Fort Berthold Reservation,

NOW THEREFORE BE IT RESOLVED, that the Three Affiliated Tribes sets the royalty rate for the aforementioned aggregates, which it owns, at .50 cents per ton, or .75 cents per cubic yard, to be sold to its membership, programs, membership businesses and tribally-owned businesses, on current and future building; new road and street construction; and road and street maintenance projects.

CERTIFICATION

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) members constitute a quorum. 6 members were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 8th day of June, 1995; and that Resolution No. 95-128-DSB was duly adopted at said meeting by the affirmative vote of 5 members, 0 members opposed, 1 members abstained, 1 absent and not voting; and that said resolution has not been rescinded or amended in any way.

Dated this 8th day of June, 1995.

Ed Hall
for: Daylon Spotted Bear, Secretary
Tribal Business Council

ATTEST:



Russell D. Mason, Chairman
Tribal Business Council