

**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 interest of the welfare and benefits of the Tribes and of the enrolled members thereof; and

**WHEREAS,** Article IX, Section 3 of the Constitution of the Three Affiliated Tribes specifically authorizes the leasing of tribal land; and

**WHEREAS,** The Fort Berthold Agency can hold an oil and gas lease sale in accordance with the procedures and regulations of the Secretary of the Interior during the month of October, 1995; and

**WHEREAS,** The Tribal Business Council desires that a reservation lease sale be held as expeditiously as possible; and

**WHEREAS,** The Tribal Business Council believes that any or a combination of the following could be done to expedite the sale:

1. Request nominations of tracts to oil companies in United States and Canada to August 15, 1995..
2. Make available the Natural Resources Department data that demonstrates the great oil & gas potential existing on the Fort Berthold Reservation.
3. Advertise sale.
4. Hold the lease sale thirty to forty-five days after the lease sale is assembled "possibly October 15, 1995."

**NOW THEREFORE, BE IT RESOLVED,** That the Tribal Business Council of the Three Affiliated Tribes hereby directs the Bureau of Indian Affairs to prepare a reservation oil and gas lease sale as expeditiously as possible.

**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 7 members of whom 5 constitutes a quorum, 6 were present at a Regular Meeting, thereof duly called, noticed, convened and held on the 13<sup>th</sup> day of July 1995; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 0 members opposed, 1 members abstained, 0 members not voting and that said Resolution has not been rescinded or amended in any way.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 13<sup>th</sup> day of July, 1995

Daylon Spotted Bear  
Secretary, Tribal Business Council

Attest:



Chairman, Tribal Business Council