

**RESOLUTION OF THE GOVERNING 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 (d) of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to negotiate with Federal and State Governments on behalf of the Three Affiliated Tribes; and

**WHEREAS**, Article VI, Section 5 (j) of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to protect and preserve the property, wildlife and natural resources of the Three Affiliated Tribes; and

**WHEREAS**, The Three Affiliated Tribes has the authority and responsibility to protect and utilize its mineral resources.

**NOW THEREFORE, BE IT RESOLVED**, That the Three Affiliated Tribes, Tribal Business Council authorizes the Natural Resources Department to compete for \$70,000 from the Department of Minerals and Energy and to use these monies to complete Phase II of a reservation sand and gravel study. The study will be completed by in-house professional staff and Steve Cates Earth Sciences of Bismarck, ND. The Tribe will develop its sand and gravel resource and will consider public release of any information obtained in their study.

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Tribal Resolution No. 98-23-DSB  
Sand and gravel reso.

### 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, 7 were present at a Regular Meeting, thereof duly called, noticed, convened, and held on the 17<sup>th</sup> day of February, 1998; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote 6 members, 0 members opposed, 0 members abstained, 1 members not voting and that said Resolution has not been rescinded or amended in any way.

Chairman (voting) (not voting)

Dated this 17<sup>th</sup> day of February, 1998.

Daylon Spotted Bull  
Secretary, Tribal Business Council

ATTEST:

[Signature]  
Chairman, Tribal Business Council