



**RESOLUTION OF THE GOVERNING BODY
OF THE
THREE AFFILIATED TRIBES
OF THE
FORT BERTHOLD INDIAN RESERVATION**

A Resolution entitled, “A Directive for all Oil and Gas Drilling Companies on the Fort Berthold Indian Reservation to develop remediation plans for oil and gas drilling waste and to direct the Tribal Environmental Department to develop standards for the regulation for the remediation of oil and gas drilling wastes”

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act and having adopted a Constitution and By-laws pursuant to said Act; and

WHEREAS, The Constitution and By-laws of the Three Affiliated Tribes was adopted by membership of the Tribes on May 15th, 1936 pursuant to the Indian Reorganization Act of 1934 and duly approved by the Secretary of Interior; and

WHEREAS, Article III of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council is the governing body of the Tribes; and

WHEREAS, The Constitution of the Three Affiliated Tribes authorized 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 Tribal Business Council has adopted processes to tightly regulate the transportation and storage of solid waste generated by oil and gas development in the Three Affiliated Tribes Environmental Code, no provisions exist to mandate remediation of such solid waste; and

WHEREAS, The Tribal Business Council desires to endorse measures and processes to remediate solid waste created by oil and gas development on the Fort Berthold Reservation as an effort for sound environmental protection and to minimize negative impacts of oil and gas development on the Reservation lands; and

WHEREAS, It is in the best interests of the Tribe that the TAT Environmental Division, in cooperation with the industry and other interested companies shall develop standards and regulations for oil field waste disposal within the Fort Berthold Reservation that shall include remediation processes with a goal of producing



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usable byproducts from remediated wastes as such regulations do not currently exist in state or federal regulations.

NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes agrees that wastes generated by oil and gas drilling activities must be remediated via environmentally sound processes that produce usable by-products; and

NOW THEREFORE BE IT FURTHER RESOLVED, that The Three Affiliated Tribal Council directs that all oil companies involved in oil and gas drilling operations within the Fort Berthold Reservation develop plans for waste remediation and shall work with the Tribal Environmental Department to collaborate on the development of regulations governing the remediation process of oil and gas drilling waste products produced within the Fort Berthold Reservation.



CERTIFICATION

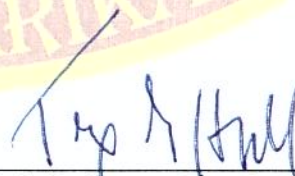
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum 6 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 16 day of April, 2013, that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 6 members, 0 members opposed, 0 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 16 day of April 2013.

ATTEST:

Tribal Secretary, V. Judy Brugh
Tribal Business Council
Three Affiliated Tribes



Tribal Chairman, Tex G. Hall
Tribal Business Council
Three Affiliated Tribes