

OCTOBER 2005 CROW TRIBAL LEGISLATURE

**Joint Action Resolution No. JAR05-12
INTRODUCED BY CARL E. VENNE, CHAIRMAN
CROW TRIBAL EXECUTIVE BRANCH**

A JOINT ACTION RESOLUTION ENTITLED:

**“A JOINT ACTION RESOLUTION OF THE EXECUTIVE AND LEGISLATIVE
BRANCHES OF THE CROW TRIBAL GOVERNMENT TO
SEEK A GOVERNMENTAL PURPOSE LOAN UTILIZING THE CONOCO
RIGHT OF WAY CONSENT PAYMENTS AS COLLATERAL.”**

WHEREAS, the Continental Oil Company, later known as the Conoco Oil Company obtained a right of way across Crow Tribal lands in 1963 from the Bureau of Indian Affairs; and

WHEREAS, in 1997, 1,627 barrels of gasoline spilled from a break in the Conoco Seminole Pipeline; and

WHEREAS, the Crow Tribe of Indians filed suit in 1999 against the Conoco Oil Company for damages to Crow Tribal lands from the 1997 oil spill; and

WHEREAS, the Crow Tribe of Indians entered into a settlement agreement with the Conoco Oil Company in the year 2000 that included payment to the Tribe of \$1,000,000 per year for the Crow Tribe's consent to a right-of-way across 18 miles of Crow Tribal trust lands for the Conoco Seminole Pipeline; and

WHEREAS, the settlement agreement requires Conoco Oil Company to pay the Crow Tribe \$1,000,000 per year for a period of fifty years commencing in 2001; and

WHEREAS, the Crow Tribe of Indians desires to obtain a governmental purpose loan utilizing the Conoco right-of-way consent payments as collateral; and

WHEREAS, the Executive and Legislative Branches of the Crow Tribal Government have determined that a governmental purpose loan would provide the Crow Tribe sufficient capital to pursue governmental purposes to serve the best interests of the Crow Tribe.

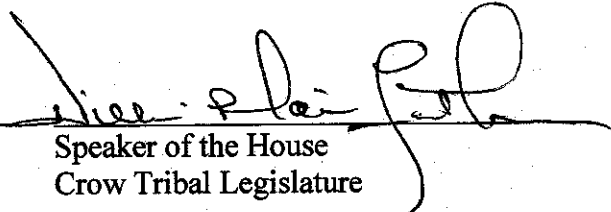
**NOW, THEREFORE BE IT RESOLVED BY THE EXECUTIVE AND
LEGISLATIVE BRANCHES OF GOVERNMENT THAT:**

1. The Crow Tribal Government seek a governmental purpose loan from a financial institution utilizing the Conoco Oil Company future payments as collateral.

2. The terms of the loan and the purposes for which it will be expended shall be subject to further approval by the Legislature.

CERTIFICATION

I hereby certify that this Joint Action Resolution: **“A JOINT ACTION RESOLUTION OF THE EXECUTIVE AND LEGISLATIVE BRANCHES OF THE CROW TRIBAL GOVERNMENT TO SEEK A GOVERNMENTAL PURPOSE LOAN UTILIZING THE CONOCO RIGHT OF WAY CONSENT PAYMENTS AS COLLATERAL”** was duly adopted by the Crow Tribal Legislature with a vote of 9 in favor, 4 opposed, and 0 abstained and that a quorum was present on this 25TH day of October, 2005.


Speaker of the House
Crow Tribal Legislature

ATTEST:


Secretary, Crow Tribal Legislature

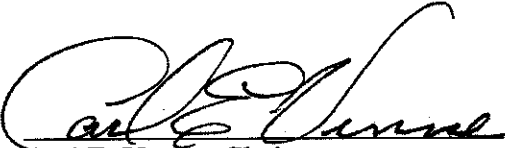
EXECUTIVE ACTION

I hereby

approve

veto

this Joint Action Resolution: **“A JOINT ACTION RESOLUTION OF THE EXECUTIVE AND LEGISLATIVE BRANCHES OF THE CROW TRIBAL GOVERNMENT TO SEEK A GOVERNMENTAL PURPOSE LOAN UTILIZING THE CONOCO RIGHT OF WAY CONSENT PAYMENTS AS COLLATERAL”** pursuant to the authority vested in the Chairman of the Crow Tribe by Article V, Section 8 of the Constitution and Bylaws of the Crow Tribe of Indians, on this 28 day of Oct, 2005.


Carl E. Venne, Chairman
Crow Executive Branch

"To Seek a governmental Purpose loan utilizing the Cononco Right of way cunsent Payments as collateral."

Bill or Resolution Number JAR 05-12 Introduced by: Executive Date of Vote October 24, 2005
 Representative

	Yes	No	Abstain
B. Cloud	_____	<u>✓</u>	_____
C. Goes Ahead	<u>✓</u>	_____	_____
O. Costa	_____	_____	_____
V. Crooked Arm	<u>✓</u>	_____	_____
R. Iron	_____	<u>✓</u>	_____
J. Stewart	_____	<u>✓</u>	_____
E. Fighter	<u>✓</u>	_____	_____
L. Costa	<u>✓</u>	_____	_____
L. Hogan	<u>✓</u>	_____	_____
D. Old Elk	_____	_____	_____
K. Real Bird	<u>✓</u>	_____	_____
E. Pease	<u>✓</u>	_____	_____
S. Medicine Horse	<u>✓</u>	_____	_____
L. Not Afraid	_____	_____	_____
P. Real Bird	_____	_____	_____
D. Wilson	_____	_____	_____
J. Stone	_____	<u>✓</u>	_____
<i>Secretary of the House</i>			
W. Plain Feather	<u>✓</u>	_____	_____
<i>Speaker of the House</i>			
Totals:	<u>9</u>	<u>4</u>	<u>0</u>

Results of Vote: Passed Not Passed Tabled Veto Override

Signature of Officer W. Plain Feather Date: 10-24-05