

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

A Resolution entitled, ACCEPTANCE OF OFFER TO LEASE TRIBAL OIL AND GAS RIGHTS TO DIAMOND RESOURCES, INC.

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the Authority under said Act; and

WHEREAS, The Three Affiliated Tribes Constitution authorizes and empowers the Mandan, Hidatsa & Arikara Tribal Business Council to engage in activity on behalf of and in the interest of the welfare and benefit of the Tribes and of the enrolled members thereof; and

WHEREAS, An offer to lease certain mineral rights owned by the Three Affiliated Tribes located in Township 149 North, Range 94 West of the 5th P.M., Section 20, NE¼ has been made by Diamond Resources, Inc., in the amount of \$20 per acre, or \$3,200.00 total bonus, for a 5 year, 1/6th royalty lease, with a \$2.50 per acre annual rental.

WHEREAS, The Tribal Business Council believes that the amount and the terms offered are adequate and sufficient consideration for the acceptance of this offer.

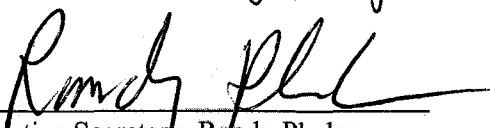
NOW, THEREFORE BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby accepts the offer of Diamond Resources, Inc. to lease the above described lands at the terms summarized above.

CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the Tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 6 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 8th day of January, 2003, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 1 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.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 8th day of January, 2003.



Executive Secretary, Randy Phelan
Tribal Business Council

ATTEST:

Tex G. Hall, Chairman
Tribal Business Council

Squaw Creek Prospect
Township 149 North, Range 94 West
McKenzie County, North Dakota
1-7-03

