



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

A Resolution entitled, "Approval of the Ryan Exploration Lease"

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, (i), of the Constitution of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to make assignments and leases of tribal lands, in accordance with the provisions of Article IX;

WHEREAS, The following tracts of oil and gas minerals interests beneficially owned by the Three Affiliated Tribes, which are being leased by Ryan Exploration, Inc.:

Legal Description	Allot. No.
T150N-R90W-Sec. 01: Lots 1,2,S2NE44	T414A
T150N-R90W-Sec. 01: Lots 3,4,S2NW4	T415A
T150N-R90W-Sec. 09: E2SE4	T267A-A
T150N-R90W-Sec. 16: S2SE4SE4	T275A
T150N-R90W-Sec.24: SW4	T332A

WHEREAS, Ryan Exploration agrees to pay the Three Affiliated Tribes \$20.00 per acre, a 1/6 royalty, and a \$2.50 yearly rental, and

WHEREAS, The Tribal Business Council believes that the amounts offered are adequate for the rights granted by an Oil and Gas lease on the abovementioned allotments; and

NOW, THEREFORE, BE IT RESOLVED, that The Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby accepts the respective offers on the above described tracts and hereby authorizes the Chairman of the Tribal Business Council, Its Secretary and the Superintendent of the Fort Berthold Agency to do all things necessary to enter into an approved lease with Ryan Exploration, Inc.



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 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vote of 5 members, 1 members opposed, 0 members abstained, 0 members not voting and that said Resolution has not been rescinded or amended in any way.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.

ATTEST:

Randy PLC
Executive Secretary
Tribal Business Council

Tex G. Hall
Chairman, Tex G. Hall
Tribal Business Council