



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

A Resolution Entitled: “*Approval of Mineral Purchase By the Three Affiliated Tribes From Maureen Bell Fevold and Martha Bell Fredericks*”.

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, 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 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 IX, Section 6 of the Constitution of the Three Affiliated Tribes authorizes the Tribal Business Council to acquire by purchase any lands or interests in land for and on behalf of the Tribes, subject to the approval of the Secretary of Interior; and

WHEREAS, Maureen Bell Fevold and Martha Bell Fredericks, members of the Three Affiliated Tribes, have received offers from various oil companies to sell their mineral interests in certain individual allotments located in McKenzie County and Mclean County; and

WHEREAS, The estimated value for Maureen Bell Fevold’s mineral interests is \$28,038 and the estimated value for Martha Bell Fredericks mineral interests is \$44,001.20 and they have offered to sell said mineral interests to the Tribes for the above listed amounts; and

WHEREAS, The Tribal Business Council has determined that the proposed purchase meets the criteria of Article IX, Section 6 of the Constitution of the Three Affiliated Tribes, and has further determined that it is in the best interests of the Tribes to acquire such mineral interests from Maureen Bell Fevold and Martha Bell Fredericks to prevent said minerals from going out of trust status.



NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes in accordance with the power vested in it by Article IX, Section 6 of the Constitution of the Three Affiliated Tribes hereby approves the following acquisitions of mineral acres from the individual tribal members listed below:

Maureen Bell Fevold, 301U000321

A 2/21 interest in Allotment 843A described as W2 of Section 23, Township 149 North, Range 94 West of 5th Principal Meridian, County of McKenzie, containing 320 acres, more or less, of which her interest is 30.470 acres, more or less; valued at \$2,438

A 1/1 interest in Allotment 1093A described as NNE, NSE, SENE, SWSE, Lot 999 of Section 36, Township 149 North, Range 95 West of 5th Principal Meridian, McKenzie County, containing 270 acres, more or less; valued at \$21,600

A 1/1 interest in Allotment 1093A-A described as SESE of Section 36, Township 149 North, Range 95 West of 5th Principal Meridian, McKenzie County, containing 40 acres, more or less; Valued at \$3,200

A 1/1 interest in Allotment 1093A-B described as Lot 999 of Section 36, Township 149 North, Range 95 West of 5th Principal Meridian, McKenzie County, containing 10 acres, more or less, Valued at \$800

Total value of all tracts listed for Maureen Bell Fevold: \$28,038.00

Martha Bell Fredericks, 301U000835

A 1/1 interest in Allotment 1387-A described as SWSE of Section 15, Township 149 North, Range 89 West of 5th Principal Meridian, County of McLean, containing 40 acres, more or less; Valued at \$3,200

A 1/1 interest in Allotment 707A-A described as ESE, SENE, Lot 001 of Section 4, Township 149 North, Range 94 West of 5th Principal Meridian, County of McKenzie, containing 159.730 acres, more or less; valued at \$12,778.40

A 1/1 interest in Allotment 708A described as SENW, SW, Lot 003 of Section 3, Township 149 North, Range 94 West of 5th Principal Meridian, County of McKenzie, containing 239.810 acres, more or less; valued at \$19,184.80



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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 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 IX, Section 6 of the Constitution of the Three Affiliated Tribes authorizes the Tribal Business Council to acquire by purchase any lands or interests in land for and on behalf of the Tribes, subject to the approval of the Secretary of Interior; and

WHEREAS, Maureen Bell Fevold and Martha Bell Fredericks, members of the Three Affiliated Tribes, have received offers from various oil companies to sell their mineral interests in certain individual allotments located in McKenzie County and Mclean County; and

WHEREAS, The estimated value for Maureen Bell Fevold’s mineral interests is \$28,038 and the estimated value for Martha Bell Fredericks mineral interests is \$44,001.20 and they have offered to sell said mineral interests to the Tribes for the above listed amounts; and

WHEREAS, The Tribal Business Council has determined that the proposed purchase meets the criteria of Article IX, Section 6 of the Constitution of the Three Affiliated Tribes, and has further determined that it is in the best interests of the Tribes to acquire such mineral interests from Maureen Bell Fevold and Martha Bell Fredericks to prevent said minerals from going out of trust status.



NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes in accordance with the power vested in it by Article IX, Section 6 of the Constitution of the Three Affiliated Tribes hereby approves the following acquisitions of mineral acres from the individual tribal members listed below:

Maureen Bell Fevold, 301U000321

A 2/21 interest in Allotment 843A described as W2 of Section 23, Township 149 North, Range 94 West of 5th Principal Meridian, County of McKenzie, containing 320 acres, more or less, of which her interest is 30.470 acres, more or less; valued at \$2,438

A 1/1 interest in Allotment 1093A described as NNE, NSE, SENE, SWSE, Lot 999 of Section 36, Township 149 North, Range 95 West of 5th Principal Meridian, McKenzie County, containing 270 acres, more or less; valued at \$21,600

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Total value of all tracts listed for Maureen Bell Fevold: \$28,038.00

Martha Bell Fredericks, 301U000835

A 1/1 interest in Allotment 1387-A described as SWSE of Section 15, Township 149 North, Range 89 West of 5th Principal Meridian, County of McLean, containing 40 acres, more or less; Valued at \$3,200

A 1/1 interest in Allotment 707A-A described as ESE, SENE, Lot 001 of Section 4, Township 149 North, Range 94 West of 5th Principal Meridian, County of McKenzie, containing 159.730 acres, more or less; valued at \$12,778.40

A 1/1 interest in Allotment 708A described as SENW, SW, Lot 003 of Section 3, Township 149 North, Range 94 West of 5th Principal Meridian, County of McKenzie, containing 239.810 acres, more or less; valued at \$19,184.80



A 2/21 interest in Allotment 843A described as W2 of Section 23, Township 149 North, Range 94 West of 5th Principal Meridian, County of McKenzie, containing 320 acres, more or less, of which her interest is 30.470 acres, more or less; valued at \$2,438

A 1/4 interest in Allotment 1083A described as E2 of Section 34, Township 150 North, Range 94 West of 5th Principal Meridian, County of McKenzie, containing 320 acres, more or less, of which her interest is 80.0 acres, more or less; valued at \$6,400

Total value of all tracts listed for Martha Bell Fredericks: \$44,001.20

BE IT FURTHER RESOLVED, that the Tribal Business Council authorizes Tribal Chairman Tex G. Hall and Tribal Secretary Nathan Hale to sign all documents necessary to effectuate this purchase; and

BE IT FINALLY RESOLVED, that in accordance with Article IX, Section 6 of the Constitution this transaction shall be subject to the approval of the Secretary of Interior or his authorized representative.

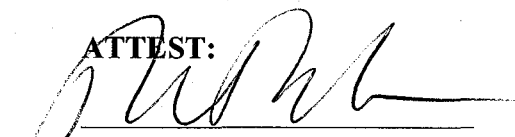
CERTIFICATION

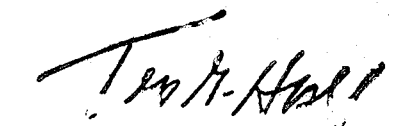
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 13th day of April 2006; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 7 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 13th day of April 2006.

ATTEST:


Secretary, Nathan Hale
Tribal Business Council


Chairman, Tex G. Hall
Tribal Business Council



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Total value of all tracts listed for Martha Bell Fredericks: \$44,001.20

BE IT FURTHER RESOLVED, that the Tribal Business Council authorizes Tribal Chairman Tex G. Hall and Tribal Secretary Nathan Hale to sign all documents necessary to effectuate this purchase; and

BE IT FINALLY RESOLVED, that in accordance with Article IX, Section 6 of the Constitution this transaction shall be subject to the approval of the Secretary of Interior or his authorized representative.

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, 7 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 13th day of April 2006; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 7 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 13th day of April 2006.

ATTEST

Secretary, Nathan Hale
Tribal Business Council

Chairman, Tex G. Hall
Tribal Business Council

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