



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

**A Resolution entitled:** *“Approval to lease 20 Acres of Lands located in McLean County to Cirque Resources L.P., for Oil and Gas Development on the Fort Berthold Reservation*

**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 Tribe 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,** the Fort Berthold Reservation comprises approximately 1,000,000 acres and has within it potentially significant oil and gas resources as the Reservation lies within the generally accepted geologic formation known as the Williston Basin, a geologic formation that has been developed since the early 1950's; and

**WHEREAS,** the Three Affiliated Tribes, exercising its rights as an Indian Nation, is actively seeking to develop its resources for the economic benefit of all of its members, which will provide both increased revenue to individual members and increased employment for tribal members; and

**WHEREAS,** the Three Affiliated Tribes has been approached by Cirque Resources L.P. for oil & gas development of the Fort Berthold Reservation in Township 150N, Range 90, Section 16

**WHEREAS,** the Tribal Business Council desires to enter into a straight Tribal Oil and Gas Lease Agreement with Cirque Resources LP, to lease 20.00 tribal mineral acres within the Fort Berthold Reservation, for oil and gas development on the Fort Berthold Reservation, for the consideration of \$500.00 per acre bonus, twenty (20) percent royalty and \$2.50 per acre rental for a Three (3) year lease,

**NOW THEREFORE BE IT RESOLVED,** The Three Affiliated Tribes hereby approves of entering into a straight Tribal Oil and Gas Lease Agreement with Cirque to include the following stipulations:

1. The Amount of the royalty payments shall be twenty (20%) percent.
2. The bonus paid per acre shall be five hundred dollars and no cents (\$500.00).
3. The initial term of the lease shall be three years with an annual delayed rental of \$2.50 per acre for lands



- 4. The amount of land to be available for lease is acknowledged to be approximately 20.00 acres in section 16 of 150N-90W

**NOW THEREFORE BE IT RESOLVED**, the Tribal Business Council approves the lease of the aforementioned 20.00 acres to Cirque Resources LP, for the terms and conditions described in the Resolution and designates the Tribal Oil and Gas Department finalize a straight Tribal Oil and Gas Lease(s) with Cirque consistent with this resolution.

**BE IT FINALLY RESOVLED**, that the Chairman of the Tribal Business Council is hereby authorized to execute a finalized straight Tribal Oil and Gas lease Agreement(s) on behalf of the Three Affiliated Tribes and that either the Vice-Chairman, Secretary or Treasurer may sign as a co-signatory on said Agreement.


**CERTIFICATION**

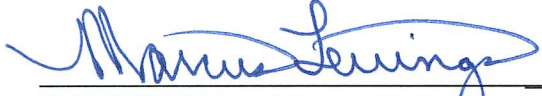
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 5 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 17<sup>th</sup> day of December, 2009; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 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 17<sup>th</sup> day of December, 2009

**ATTEST:**

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

  
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Tribal Chairman, Marcus D. Levings.  
Tribal Business Council  
Three Affiliated Tribes