

SPECIAL MEETING
TRIBAL BUSINESS COUNCIL
THREE AFFILIATED TRIBES

CONFERENCE ROOM
TRIBAL BUILDING
FEBRUARY 17, 1983

PRESENT: Gerald White, Ernest Stone, Tillie Walker, Vice-Chairman, Pete Coffey,
Donald Malnourie, Roy Bird Bear, Marie Wells, Alyce Spotted Bear, Chairman.

ABSENT: Matthew Mason, Secretary; Dennis Huber, Treasurer; Paul Good Iron

OTHERS: Hugh Baker & Rich Schilf, Natural Resource Dept., Larry Burr, BIA;
Bill Wimbish, Betsy Spomer and Dan Brudewald, Gulf Oil Co.

The meeting was called to order at 2:47 PM by Chairman Spotted Bear. In the absence of the Secretary, Chairman appointed Roy Bird Bear acting secretary.

MOCCASIN CREEK UNIT: Allot# 2181 containing 320 acres was advertised in error in the gas and oil lease sale of March 1976. Gulf Oil was awarded this lease and through a title search by their attorneys came up with the fact that the Tribal Council had acquired 50% of all oil, gas, and other minerals in this allotment by a deed executed by Primrose Turner Morgan.

Discussion was had on the proposed well location and the time remaining on the leases to accomplish this drilling. Gulf wanted a Unitization agreement from the Tribe so they could begin their exploration.

MOTION was made by Gerald White to approve the resolution for the ratification and joinder of Unit agreement for the Moccasin Unit.
SECONDED by Marie Wells.

REMARKS: Roy Bird Bear questioned what would happen if they hit a dry hole. Mr. Wimbish said the lease would probably have expired by then and so would the other leases and the unit would fall apart.

VOTE: All in favor, MOTION CARRIED. (Res. #83-33-S)

MOTION was made by Marie Wells to approve the lease on the Moccasin Unit, E $\frac{1}{2}$, Sec. 11, Twp. 147N., R. 93 W., of the Fifth Principal meridian, North Dakota, for 6 months, SECONDED by Gerald White.

REMARKS: Roy Bird Bear asked if all the other allottees were in agreement. He was told they were all signed up in 1978. Larry Burr assured that all the allottees were aware of this.

VOTE: All in favor, MOTION CARRIED.

MOTION was made by Gerald White to approve the Ratification and Joinder of Unit Agreement, SECONDED by Pete Coffey.

REMARKS: None. VOTE: All in favor, MOTION CARRIED.

ADJOURNMENT: The meeting adjourned at 3:10 PM.

APPROVED: 3-18-83

DATE

Roy Bird Bear
SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:

Alyce Spotted Bear
CHAIRMAN, TRIBAL BUSINESS COUNCIL