

RESOLUTION OF THE TRIBAL COUNCIL  
OF THE THREE AFFILIATED TRIBES OF THE  
FORT BERTHOLD RESERVATION

WHEREAS, This Corporation is an Indian Chartered Corporation as defined by the Indian Reorganization Act of June 18, 1934, and authority is granted under this Act, and

WHEREAS, another advertisement for the sale of oil and gas leases on allotted and Tribal lands will be issued soon by the Fort Berthold Indian Agency, and

WHEREAS, the Tribal Council of the Three Affiliated Tribes is desirous of developing and exploiting the mineral resources of the reservation and to derive additional income for the Tribes and the Fort Berthold people, now

THEREFORE BE IT RESOLVED that the Superintendent of the Fort Berthold Agency is hereby authorized to advertise for the sale of oil and gas leases all Tribal lands within the areas to be advertised and he is further authorized to advertise all of the unsold Tribal lands in the so called "ceded area" for which "restoration" has been requested, subject to the approval of the Secretary of the Interior or his authorized representative, and

BE IT FURTHER RESOLVED, that this is intended to be a standing authority to advertise Tribal lands from time to time when leasing prospects appear favorable and it is to continue until revoked by the Tribal Council.

CERTIFICATION

I, the undersigned, as Secretary of the Three affiliated Tribes of the Fort Berthold Reservation Corporation, hereby certify that the Tribal Business Council of the Corporation is composed of 10 members, of whom 7 constituting a quorum, were present at a Special meeting thereof duly and regularly called, noticed, convened, and held this 4th day of February, 1960; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 7 members; 0 opposed 0 abstentions and the Chairman not voting; and that said resolution has not been rescinded or amended in any way.

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Chairman, Tribal Business Council

Attest: Valentine Wells  
Secretary, Tribal Business Council

Dated: February 4, 1960