

RESOLUTION OF THE GOVERNING BODY  
THREE AFFILIATED TRIBES  
FORT BERTHOLD RESERVATION

Resolution No. 79-66

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, the Tribal Business Council approved the advertisement of Tribal land for oil and gas lease purposes, and

WHEREAS, it has been determined that it is in the best interest of the Tribe to lease the land, and now

THEREFORE, BE IT RESOLVED that the Tribal Business Council hereby accepts the high bid on the land described on the attached sheet, marked "EXHIBIT A", and hereby authorizes the Chairperson of the Tribal Business Council, its Secretary, and the Superintendent of the Fort Berthold Agency to do all things necessary to approve the oil and gas leases.

The lands are west of the Fifth Principal Meridian, North Dakota.

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 11 members of whom 7 constituting a quorum were present at a Special meeting thereof, duly called, noticed, convened and held on the 2 day of March, 1979, that the foregoing Resolution was duly adopted at such meeting by the Affirmative vote of 9 members, 0 members opposed, 0 abstentions, 0 passed, and that the said Resolution has not been rescinded or amended in any way. Chairperson ~~was~~ voting.

Dated this 2 day of March, 1979.

ATTEST:

Stephen H. Dillotte  
Chairperson, Tribal Business Council

Ellen Walker  
Secretary, Tribal Business Council

LIST OF HIGH BIDS RECEIVED FOR TRIBAL LANDS AT OIL AND GAS LEASE SALE DECEMBER 12, 1978  
 Fort Berthold Reservation, North Dakota

<u>TRACT NO.</u>	<u>BIDDER</u>	<u>ACRES</u>	<u>BID PER ACRE</u>	<u>TOTAL BID</u>
T-2	Anadarko Production Co.	320.36	\$8.00	\$2,562.88
T-3	Anadarko Production Co.	310.19	\$8.00	\$2,481.52
T-4	Shell Oil Company	352.05	\$11.89	\$4,185.87
T-5	NW Exploration Co.	298.78	\$25.29	\$7,556.15
T-6	Anadarko Production Co.	160.00	\$75.00	\$12,000.00
T-7	Getty Oil Company	280.00	\$53.70	\$8,592.00
T-8	Grace Petroleum Corp.	274.45	\$9.50	\$2,607.27
T-10	Gulf Oil Corp.	20.00	\$53.80	\$1,076.00
T-11	Texas Oil & Gas Corp.	40.00	\$30.00	\$1,200.00
T-12	Marathon Oil Co.	435.20	\$26.22	\$11,410.94
T-13	Gulf Oil Corp.	160.00	\$53.80	\$8,608.00
T-15	Shell Oil Company	160.00	\$11.89	\$1,902.40
T-16	Grace Petroleum Corp.	320.00	\$21.25	\$6,800.00
T-17	Adobe Oil & Gas Corp.	320.00	\$7.33	\$2,345.60
19	Gulf Oil Corp.	80.00	\$53.80	\$4,304.00
75	Texas Oil & Gas Corp.	40.00	\$30.00	\$1,200.00
Total		<u>3,571.03</u>		<u>\$78,832.63</u>

Bid Average = \$22.08 per acre

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