

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

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

WHEREAS, The Constitution and Bylaws of the Three Affiliated Tribes charge the Tribal Business Council of the Three Affiliated Tribes to protect and preserve the property, wildlife and natural resources of the tribe, and

WHEREAS, TENACO OIL COMPANY (Name of Company) has duly filled and met the procedural requirements for Application for Seismograph Permit and,

WHEREAS, the attached Application for Seismograph Permit by TENACO OIL COMPANY (Name of Company)

has been reviewed and recommended for approval by the Fort Berthold Office of Natural Resource and Energy Development, and

WHEREAS, the TENACO OIL COMPANY (Name of Company) is informed of and agrees to perform all terms, fees and special conditions expressly stipulated in the Application for Seismograph Permit, and

NOW THEREFORE BE IT RESOLVED, that the attached application for Seismograph Permit to TENACO OIL COMPANY (Name of Company) is hereby approved by the Three Affiliated Tribes, Tribal Business Council.

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 21 day of March, 1979; that the foregoing Resolution was adopted at such meeting by the affirmative vote of 8 members passed, and that the said resolution has not been rescinded or amended in any way.

Chairperson (voting) (not voting) Dated this 21 day of March, 1979.

ATTEST: [Signature] Secretary, Tribal Business Council [Signature] Chairperson, Tribal Business Council

APPLICATION FOR SEISMOGRAPH PERMIT
FOR THE FORT BERTHOLD RESERVATION

PETROLEUM GEOPHYSICAL COMPANY

hereby makes application this 26 day of February, 1979,
through the Tribal Business Council of the Three Affiliated Tribes for
a permit to enter upon and conduct seismographic activity upon the Fort
Berthold Reservation.

INSTRUCTIONS:

Please fill in the appropriate information; if you need more space,
please use the back of this Application.

1) TENACO OIL COMPANY (name of applicant) (telephone no.)
P.O. BOX 1458
3600 SOUTH HURON ST. ENGLEWOOD, COLORADO 80110
(street address) (City) (State) (Zip Code)

2) PETROLEUM GEOPHYSICAL COMPANY (name of contractor) (605) 374-3721
(telephone no.)

DRAWER 30 LEMMON SOUTH DAKOTA 57638
(street address) (City) (State) (Zip Code)

3) Description of requested permit area (Section, Township and
range)

T 151, R 94, - sec. 6, 7, 5, 8, 18, 19, 30, 9.

T 152, R 94, - sec. 29, 30, 31, 32.

T 152, R 95, - sec 25, 35, 36.

T 151, R 95, - sec 2, 3, 1, 11, 12, 13, 14.

The permittee and his contractors hereby agree to abide by the following considerations:

- 1) The conditions of this Permit shall be binding upon all contractors, employees and agents of the permittee.
- 2) A fee of \$1,000 must accompany this application.
- 3) The licensee agrees that this is a consent of the governing body of the Three Affiliated Tribes to conduct seismograph activities upon the Fort Berthold Reservation, and the licensee understands that permission must be obtained from individual landowners and allottees and permission must be gained prior to entering upon their land and this permit in no way negates or abridges the property rights to allottees and this license applies only to Tribal permission for conducting seismic activities upon the Fort Berthold Reservation.
- 4) Licensee agrees to hire at their own expense at a rate of pay not less than \$3 per hour, time and a half over 40 hours per week and double time over 50 hours per week, a representative designated by the Tribal Council who will be present during all seismic activities.
- 5) The licensee agrees to provide in writing to the Tribal Business Council a geographic description of each hole drilled and the physical properties (layers of strata) that are encountered in drilling.
- 6) The licensee agrees to provide the Tribal Business Council of the Three Affiliated Tribes with evidence of bonding sufficient to cover physical damage resulting from their seismographic activities.
- 7) Permittee agrees to pay the Tribal Business Council of the Three Affiliated Tribes \$50.00 per shot hole and provide a legal description of said holes at a time specified by both parties. TIME SPECIFIED: 15 days after holes are plugged.
- 8) This permit shall remain in force for one year from this date.
- 9) Permittee agrees to be responsible for all damages caused by their operations and take all steps to mitigate damages.

* 6 holes per mile.

- 10) No drilling shall take place within 1,320 feet of any home, well, or spring.

SPECIAL CONDITION

Licensee further agrees to respect all laws and customs of the Fort Berthold Reservation and expressly agrees and binds himself/herself to the jurisdiction of the Fort Berthold Tribal Court for purposes of adjudication any claims arising from their activity on the Fort Berthold Reservation.

Tenaco

(Company)

Ron Bloth

Authorized Company Official

Chairperson, Three Affiliated Tribes,
Tribal Business Council

Ille Haller

Attest: Secretary, Three Affiliated
Tribes, Tribal Business
Council

ATTACHMENTS:

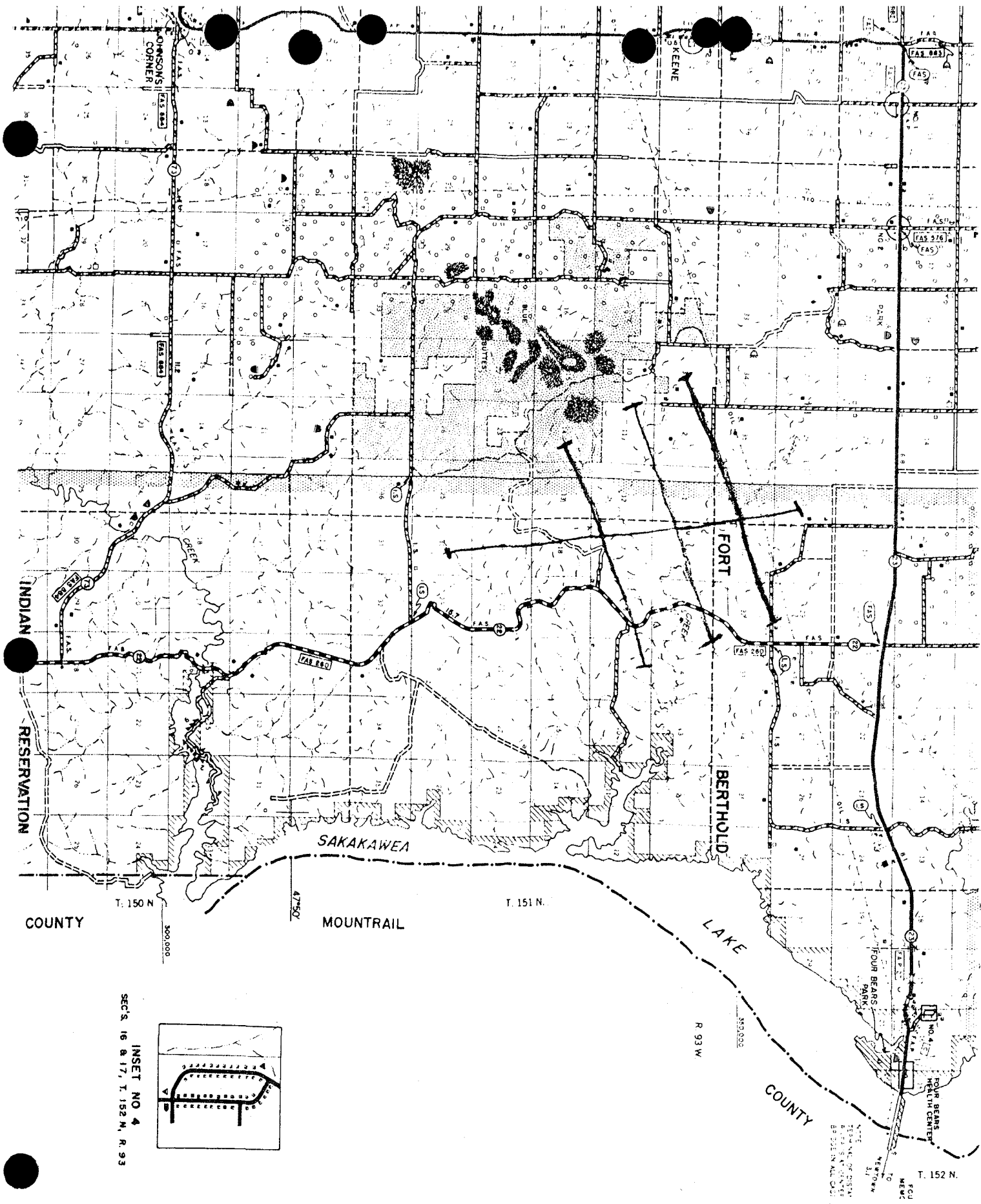
- 1) Payment
2) Bond

FOR TRIBAL USE ONLY

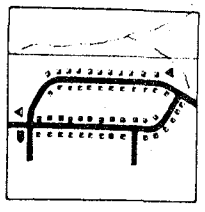
Resolution No. _____

(Tribal Resolution must be attached before application is valid)

(SEND APPLICATION TO: Tribal Government Development
Task Force
P.O. Box 460
New Town, North Dakota 58763
Att: Office of Natural Resources & Energy
Development



INSET NO. 4
SECS. 16 & 17, T. 152 N., R. 93



NOTE: THE DISTANCE FROM THE CENTER OF THE EARTH TO THE CENTER OF THE SUN IS 149,597,870 KILOMETERS (92,955,857 MILES).

T. 152 N.

BANK CHECK ORDER

55418

REMITTER

Tenneco

3-12-79

78-845
914

PAY TO THE ORDER OF Tribal Business Council Three Affiliated Tribes \$1,000.00

FIRST NATIONAL BANK
178-845 BANK

DOLLARS

AN AUTHORIZED SIGNATURE



FIRST NATIONAL BANK
LEMMON, SOUTH DAKOTA 57638

⑆091408459⑆

Elizabeth Lemmon