

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

Resolution No. 80-71

- WHEREAS: This nation having accepted the Indian Reorganization Act of June 18, 1934, and authority is under said Act, and
- WHEREAS: The Constitution and Bylaws of the Three Affiliated Tribes authorizes the Tribal Business Council to engage in activities for the welfare and benefit of the Tribe, and Tribal members, and
- WHEREAS: the Tribal Business Council approved the negotiation of leases 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 oil and gas minerals for a 3 year period and \$5.00 per acre annual rental and now
- WHEREAS: the Three Affiliated Tribes Tribal Business Council rejected the bids of Grace Petroleum Corporation from the August 28, 1979 oil sale, and
- THEREFORE: BE IT RESOLVED that the Tribal Business Council hereby accepts the offer of Grace Petroleum Corporation for oil and gas leases on the land described on the attached sheet, marked "EXHIBIT A", and hereby authorizes the Chairman 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 10 constituting a quorum were present at a Special meeting thereof, duly called, noticed, convened and held on the 1 day of May, 1980, that the foregoing Resolution was duly adopted at such meeting by the Affirmative vote of 10 members, 0 members opposed, 0 abstentions, 0 passed, and that the said Resolution has not been rescinded or amended in any way.
Chairman ~~not~~ voting.

Dated this 1 day of May, 1980.

ATTEST:

Ellie Walker
Secretary, Tribal Business Council

Adrian H. Billeter
Chairman, Tribal Business Council

LIST OF HIGH BIDS OFFERED FOR TRIBAL LANDS AT OIL & GAS LEASE SALE AUGUST 28, 1979
 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-1	Grace Petroleum Corp.	39.51	10.00	\$ 395.10
T-7	Grace Petroleum Corp.	20.00	10.00	200.00
T-8	Grace Petroleum Corp.	40.07	10.00	400.70
T-9	Grace Petroleum Corp.	80.00	77.00	6,160.00
T-12	Grace Petroleum Corp.	76.35	90.00	6,871.50
T-13	Grace Petroleum Corp.	40.00	10.00	400.00
T-14	Grace Petroleum Corp.	61.30	10.00	613.00
T-15	Grace Petroleum Corp.	80.00	10.00	800.00
T-16	Grace Petroleum Corp.	154.28	80.00	12,342.40