

RESOLUTION OF THE GOVERNING BODY
THREE AFFILIATED TRIBES
FORT BERTHOLD RESERVATION

Resolution No. 80-174

WHEREAS, this Nation 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, oil and gas lease sale held on March 4, 1980, 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 of \$8,800.00 by Grace Petroleum Corporation, on the land described as Tract No. T-1, Allotment 1854, W $\frac{1}{2}$ SW $\frac{1}{4}$, SE $\frac{1}{4}$ SW $\frac{1}{4}$, Sec. 4, SE $\frac{1}{4}$ SE $\frac{1}{4}$ Sec. 5, T151N, R94W, McKenzie County, 160 acres, 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.

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 Regular meeting thereof, duly called, noticed, convened and held on the 11 day of Sept, 1980, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 9 members, 0 members opposed, 0 abstentions, 1 passed, and that the said Resolution has not been rescinded or amended in any way.
Chairman (Voting) (~~Not Voting~~)

Dated this 11 day of Sept, 1980

ATTEST:

Lilli Walker
Secretary, Tribal Business Council

Archie H. Bismar
Chairman, Tribal Business Council