

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

- WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and
- WHEREAS, The Constitution and Bylaws of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to engage in activities on behalf of and in the interest of the welfare and benefit of the Tribes and of the enrolled members thereof; and
- WHEREAS, Article VI, Section 5(i) of the Constitution of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to make assignments and leases of Tribal lands, and otherwise manage Tribal lands and interests in Tribal lands; and
- WHEREAS, The Natural Resources Department, with assistance from the Legal Department, has prepared a Tribal Minerals Agreement, authorized and pursuant to P. L. 97-382, in the form of a negotiated lease; and
- WHEREAS, The Pennzoil Company has negotiated with the Tribes on the terms and conditions of a Tribal Minerals Agreement and desires to use the Tribal Minerals Agreement as a devise to lease approximately 2800 acres of Indian owned minerals located in McLean County, North Dakota; and
- WHEREAS, The Tribal Business Council recognizes the benefits that the Tribes and their members can derive from the orderly development of mineral resources on the Fort Berhtold Reservation which will be incurred through the Tribal Minerals Agreement; and

NOW THEREFORE BE IT RESOLVED, That the Three Affiliated Tribes do hereby (1) approve of format and provisions of the Tribal Minerals Agreement as presented, (2) approve the inclusion of lands, and interests therein, owned by the Tribe in a Tribal Minerals Agreement for lands located in McLean County, and (3) authorize the Tribal Chairman to sign the Tribal Minerals Agreement; and

FURTHER BE IT RESOLVED, That the Natural Resources Department will be the Tribal entity to administer the lease and act as the Tribes' authorized representative in matters pertaining to this lease.

C E R T I F I C A T I O N

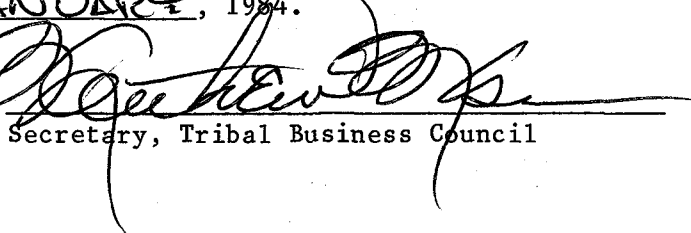
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 11 members of whom 7 constitutes a quorum, 11 were present at a REGULAR Meeting, thereof duly called, noticed, convened, and held on the 12 day of JANUARY 1984; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 8 members, 1 members opposed, 2 members abstained, — members not voting, and that said Resolution has not been rescinded or amended in any way.

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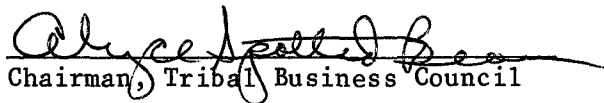
Resolution No. 84-21-5

Chairman (voting) ~~(not voting)~~.

Dated this 12 day of JANUARY, 1984.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council