

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

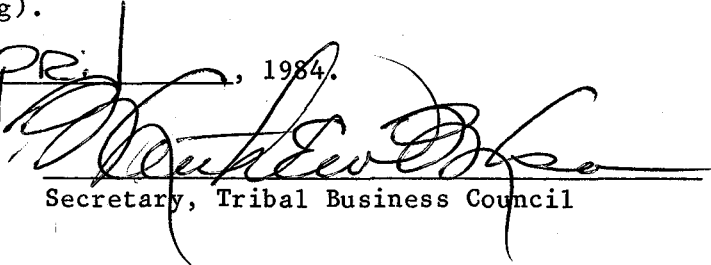
- WHEREAS,** This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and
- WHEREAS,** The Constitution of the Three Affiliated Tribes generally authorizes and empowers the Tribal Business Council to engage in activities on behalf of and in the interest 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 specifically authorizes and empowers the Tribal Business Council to make assignments and leases of Tribal lands, and to otherwise manage Tribal lands and interests in Tribal lands; and
- WHEREAS,** Section 3 (a) of the Indian Mineral Development Act of 1982 authorizes any Indian tribe to enter into any joint venture, operating, production sharing, service, managerial, lease or other agreement, providing for the exploration for, or extraction, processing or other development of oil, gas or other resources; and
- WHEREAS,** Section 3 (b) of the aforementioned Act provides that any Indian owning a beneficial or restricted interest in mineral resources may include such resources in a tribal Minerals Agreement; and
- WHEREAS,** The Three Affiliated Tribes and Frio Oil Company have negotiated the terms and conditions of a Tribal Minerals Agreement in the form of a lease encompassing 80 acres of Tribally-owned minerals located in the E1/2 NE1/4 Section 26, Township 147 North, Range 91 West; and
- WHEREAS,** The Three Affiliated Tribes recognize the economic benefit of the leasing and development of oil and gas properties on the Fort Berthold Reservation and desire that Tribal members have any and every opportunity available to them to share in those benefits; and
- NOW, THEREFORE, BE IT RESOLVED,** That the Tribal Business Council of the Three Affiliated Tribes hereby approves a Tribal Minerals Agreement in the form of a negotiated lease between the Three Affiliated Tribes and the Frio Oil Company encompassing the tract of minerals described above, and authorizes the Tribal Business Council Chairman to sign the lease on behalf of the Tribes; and
- FURTHER BE IT RESOLVED,** That the Three Affiliated Tribes will offer the individual Indian mineral owners the opportunity to include mineral interests owned by them in the Tribal Minerals Agreement between the Three Affiliated Tribes and the Frio Oil Company with and subject to the same terms and conditions the Tribes have negotiated.

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, 9 were present at a SPECIAL Meeting, thereof duly called, noticed, convened, and held on the 26 day of APRIL 1984; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 members, — members opposed, — members abstained, 2 members not voting, and that said Resolution has not been rescinded or amended in any way.

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

Dated this 26 day of APRIL, 1984.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council