

**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 authorizes and empowers the Tribal Business Council to make assignments and leases of tribal lands; and
- WHEREAS, A large portion of the minerals beneficially owned by the Tribes and tribal members were not leased in the recent competitive oil and gas lease sale held on April 24 and 25, 1984; and
- WHEREAS, The Tribes realize that the leasing of Tribally-owned minerals and the subsequent development of those minerals, if properly managed, can constitute a benefit to the Tribes and their members; and
- WHEREAS, The Tribes have the opportunity to utilize both competitive bidding and negotiation as a means to lease or otherwise contract for the development of Tribally-owned minerals on the Fort Berthold Reservation;
- NOW, THEREFORE, BE IT RESOLVED, That the Bureau of Indian Affairs prepare an advertisement, of a competitive oil and gas lease sale, offering all of the unleased Indian owned oil and gas minerals on the Fort Berthold Reservation for lease to the highest responsible qualified bidder; and
- BE IT FURTHER RESOLVED, That the Bureau of Indian Affairs hold the lease sale at the earliest practicable date and the advertisement be published in its entirety at least sixty (60) days prior to the date of the sale.

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

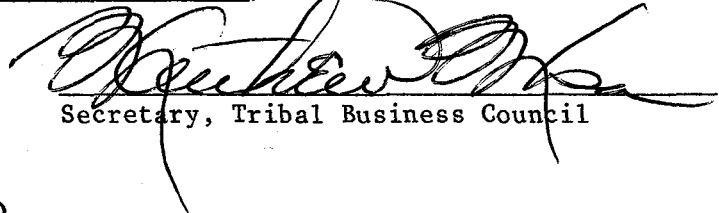
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 11 members of whom 7 constitutes a quorum, 10 were present at a REGULAR Meeting, thereof duly called, noticed, convened, and held on the 19 day of JUNE 1984; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 10 members, — members opposed, — members abstained, — members not voting, and that said Resolution has not been rescinded or amended in any way.

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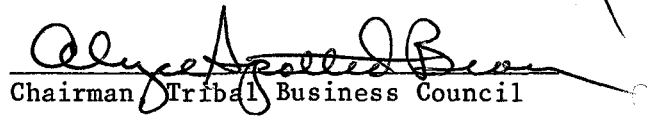
Chairman (voting) (~~not voting~~).

Dated this 19 day of JUNE, 1984.



Secretary, Tribal Business Council

ATTEST:



Chairman Tribal Business Council