

**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,** The following tracts of oil and gas mineral interests beneficially owned by the Three Affiliated Tribes were successfully bid on by the Pennzoil Company in a lease sale on April 24 and 25, 1984, which was conducted in conformity with the regulations found in 25 C.F.R. Parts 211 and 212;

| Tract # | Allotment # | Number of Acres | Bid per Acre |
|---------|-------------|-----------------|--------------|
| T-71 | 1742 | 160.00 | \$25.12 |

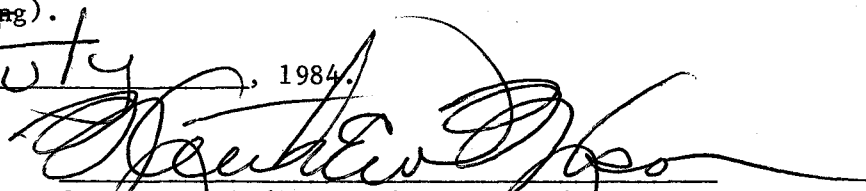
NOW, THEREFORE, BE IT RESOLVED, That the Three Affiliated Tribes hereby accepts the high bid on the tracts described above and hereby authorizes the Chairperson of the Tribal Business Council, its Secretary, and the Superintendent of the Fort Berthold Agency to do all things necessary to enter into and approve an oil and gas lease with the Pennzoil Company on the above described tracts.

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

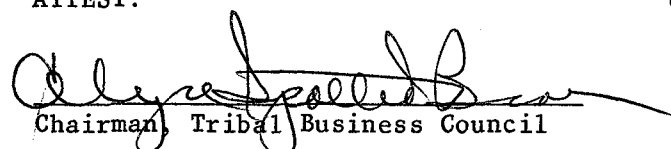
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 11 members of whom 7 constitutes a quorum, 9 were present at a REGULAR Meeting, thereof duly called, noticed, convened, and held on the 19 day of July 1984; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 9 members, — members opposed, — members abstained, — members not voting, and that said Resolution has not been rescinded or amended in any way.

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

Dated this 19 day of July, 1984.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council