

Resolution No. 84-230-5

**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 bid on by oil companies 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 #	Company	Number of Acres	Bid per Acre
T-9	Tenneco Oil	280.00	\$10.00
T-32	Tenneco Oil	320.00	\$5.00
T-33	Tenneco Oil	320.00	\$5.00
T-27	Columbia Gas	80.00	\$12.00

WHEREAS, The Tribal Business Council does not feel that the bonus consideration offered is adequate for the rights granted by an oil and gas lease on the abovementioned tracts; and

WHEREAS, The Tribal Business Council has requested the Bureau of Indian Affairs to prepare and advertisement offering all of the unleased oil and gas minerals to the highest qualified bidder in a competitive oil and gas lease sale to be held this fall; and

NOW, THEREFORE, BE IT RESOLVED, That the Three Affiliated Tribes hereby rejects the aforementioned bids on the above listed tracts and requests the Superintendent of the Fort Berthold Agency to include them in the upcoming oil and gas lease sale advertisement.

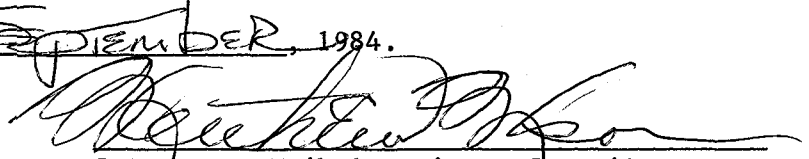
C E R T I F I C A T I O N

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, 7 were present at a SPECIAL Meeting, thereof duly called, noticed, convened, and held on the 6 day of SEPTEMBER 1984; that the foregoing Resolution was duly adopted at such meeting by the

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

Dated this 6 day of SEPTEMBER, 1984.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council