

84-288-C

**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;

<u>Tract #</u>	<u>Company</u>	<u>Number of Acres</u>	<u>Bid per Acre</u>
T-9	Tenneco Oil	280.00	\$10.00
T-32	Tenneco Oil	320.00	\$5.00
T-33	Tenneco Oil	320.00	\$5.00

WHEREAS, Tenneco Oil Company has raised their bonus bid per acre to \$25.00 for all of the Tracts listed above; and

WHEREAS, The Tribal Business Council believes \$25.00 per acre to be a fair offer for the rights granted by an oil and gas covering the above tracts.

NOW, THEREFORE, BE IT RESOLVED, That the Three Affiliated Tribes hereby accepts the bonus bid by Tenneco Oil Company of \$25.00 per acre 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 oil and gas leases with Tenneco Oil Company on the above described tracts.

BE IT FURTHER RESOLVED, That the Tribal Business Council hereby amends Tribal Resolution No. 84-230-S by deleting all references to Tenneco Oil Company.

**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 3<sup>rd</sup> day of December 1984; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman (voting) (not voting).

Dated this 3<sup>rd</sup> day of December, 1984.

Jah Chayin  
Secretary, Tribal Business Council

ATTEST:

Alyce A. G. [Signature]  
Chairman, Tribal Business Council