

**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, 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, in conformity with Article IX of said constitution; and

WHEREAS, The Tribal Business Council, by Resolution Number 84-230-S, specifically rejected the bonus bid submitted by Columbia Gas Development Corporation on April 24, 1984 in the amount of \$12.00 per acre for Tract Number 27; and

WHEREAS, The Fort Berthold Agency of the Bureau of Indian Affairs inadvertently deposited the amount of \$1,360.00, the total of the bonus bid and first year's annual rental, in Tribal Account T-2; and

WHEREAS, The funds deposited accrued interest in the amount of \$70.44; and

NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council authorizes the Bureau of Indian Affairs to transfer the amount of \$1,430.44 from Tribal Account T-2 to Columbia Gas Development Corporation's Special Deposit Account.

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 19th day of MARCH 1985; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 9 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.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 19th day of MARCH, 1985.

John Chasing
Secretary, Tribal Business Council

ATTEST:
Oliver Spotted Tail
Chairman, Tribal Business Council