

**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, in accordance with the provisions of Article IX; and

WHEREAS, The following tracts of oil and gas mineral interests beneficially owned by the Three Affiliated Tribes were bid on at a lease sale held on November 14 and 15, 1984, which was conducted in conformity with the regulations found in 25 C.F.R. Parts 211 and 212;

Tract #	Company	Number of Acres	Total Bid
T-91	Ensearch Energy	320.00	\$4800.00
T-92	Ensearch Energy	200.00	\$3000.00
T-94	Ensearch Energy	320.00	\$4800.00
T-95	Ensearch Energy	240.00	\$3600.00
T-109	Ensearch Energy	320.00	\$4800.00

WHEREAS, Ensearch inadvertently did not bid on Tract 120, but desires to lease it; and

WHEREAS, The Tribe has entered into private negotiations with Ensearch and has negotiated the terms of an oil and gas lease on this tract in conformity with 25 C.F.R. Part 211.3; and

WHEREAS, Tract 481 of the same lease sale was not advertised as tribal tract, but has since been determined to be beneficially owned by the Three Affiliated Tribes;

WHEREAS, The Tribal Business Council believes that the bonus consideration offered is adequate for the rights granted by an oil and gas lease on the tracts described above and below; and

Tract #	Company	Number of Acres	Total Bid
T-120	Ensearch Energy	80.00	\$1200.00
481	ARCO Exploration	440.00	\$6600.00

NOW, THEREFORE, BE IT RESOLVED, That the Three Affiliated Tribes hereby accepts the respective bonus bid offered on the above described tracts 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 the aforementioned oil companies 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 11 day of April 1985; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 8 members, 0 members opposed, 1 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 11 day of April, 1985.

John Chazy
Secretary, Tribal Business Council

ATTEST:

Alyce Spotted Bear
Chairman, Tribal Business Council