

**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 Indian Mineral Development Act of 1982 allows Indian Tribes to enter into negotiated leases and allows individual Indians to include their minerals in such agreements when in it is found to be in all the parties best interests; and

WHEREAS, The Tribes have negotiated the terms and conditions of a Tribal Minerals Agreement in the form of an oil and gas lease with Richard McDonald for 280 acres of tribal minerals located in the SW 1/4 of Section 3, the E 1/2 SE 1/4 of Section 14, and the SE 1/4 NE 1/4 Section 14, all of which are located in Township 151 North, Range 94 West of the Fifth Principal Meridian; and

WHEREAS, It may be in the best interest of individual Indian mineral owners to include their mineral interests in the Tribal Mineral Agreement; and

NOW, THEREFORE, BE IT RESOLVED, That the Three Affiliated Tribes hereby approves the Tribal Minerals Agreement with Richard McDonald and hereby authorizes the Chairperson of the Tribal Business Council, its Secretary and the Aberdeen Area Director to do all things necessary to enter into and approve the abovedescribed Tribal Mineral Agreement.

BE IT FURTHER RESOLVED, That individual Indian mineral owners be allowed to include their mineral interests in the abovedescribed Tribal Minerals Agreement.

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, 11 were present at a Regular Meeting, thereof duly called, noticed, convened, and held on the 9th day of May 1985; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 11 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

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Resolution No. 85-109-C

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

Dated this 10th day of May, 1985.

John Chavez
Secretary, Tribal Business Council

ATTEST:

Alyce Spotted Bear
Chairman, Tribal Business Council