

**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 oil and gas mineral interest in part beneficially owned by the Three Affiliated Tribes were bid on by the Atlantic Richfield Comapny 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;

<u>Tract #</u>	<u>Number of Acres</u>	<u>Bid per Acre</u>	<u>Tribes Share</u>
948	320	\$15.00	2160/31040

WHEREAS, The Tribal Business Council believes the bid to be a fair offer for the rights granted by an oil and gas covering the above tract.

NOW, THEREFORE, BE IT RESOLVED, That the Three Affilliated Tribes hereby accepts the bonus bid by the Atlantic Richfield Company of \$15.00 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 Atlantic Richfield Company on the above described tract.

**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, 8 were present at a REGULAR Meeting, thereof duly called, noticed, convened, and held on the 9 day of January 1986; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 8 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.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. 86-7-C

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

Dated this 13 day of January, 1986.

*John Chasewitz*  
Secretary, Tribal Business Council

ATTEST:

*Alvin J. [Signature]*  
Chairman Tribal Business Council