

**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, Baruch-Foster Corporation has negotiated the terms and conditions of business development lease with the Tribe to develop a salt water disposal well on tribal land located in the southeast quarter section of Section 19, Township 150 North, Range 90 West; and
- WHEREAS, The Tribes approving the lease will significantly prolong the economic life of the adjacent Matthew 1-20 producing oil well ; and
- WHEREAS, The lease also contains terms and conditions, particularly regarding Indian preference, which are beneficial to both the Tribes and tribal members; and
- NOW, THEREFORE, BE IT RESOLVED, That the Three Affiliated Tribes hereby approves the Business Development Lease with Baruch-Foster Corporation 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 the above described Business Development Lease.

**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 SPECIAL Meeting, thereof duly called, noticed, convened, and held on the 24<sup>th</sup> day of JANUARY 1986; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 0 members opposed, 3 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.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. 86-08-C

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

Dated this 24 day of January, 1986.

*John Chargo*  
Secretary, Tribal Business Council

ATTEST:

*Alyce Spotted Bear*  
Chairman, Tribal Business Council