

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 in part 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;

Allot. Number	Tract Number	Company	Bid Per Acre	Tribal Acres	Tribal Bonus
550A	1911	Duncan	\$15.00	2.68	\$40.20
549A	1858	Enserch	\$15.00	1.79	\$26.81

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.

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 on the aforementioned tracts, provided that the following provision is attached to and made a part of the leases:

Lessee hereby agrees to comply with the Three Affiliated Tribes Tribal Employment Rights Ordinance, in addition to any and all requirements prescribed by the guidelines and regulations promulgated thereunder, when undertaking any and all activities associated with this 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 Indian 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 13 day of MARCH, 1986; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 9 members, 0 members opposed, 1 members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

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

Dated this 13 day of MARCH, 1986.

John Charging
John Charging
Secretary, Tribal Business Council

ATTEST:

Alyce Spotted Bear
Alyce Spotted Bear
Chairman, Tribal Business Council