

Resolution No. 86-234-C

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 (1), 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, Enserch Exploration, Inc., on the behalf of EP Operating Company, has negotiated the terms and conditions of the attached oil and gas lease option agreement with the Three Affiliated Tribes.
- WHEREAS, The Tribal Business Council believes that the consideration and the possible resulting bonuses for entering into the attached agreement are adequate for the rights granted by the lease option agreement and the potential leases.

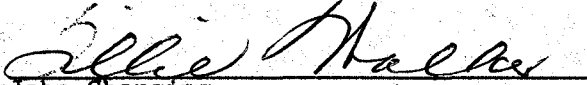
NOW THEREFORE BE IT RESOLVED, That the Three Affiliated Tribes hereby approves the attached oil and gas leases option agreement subject to the acceptance, by Enserch Exploration, Inc., of the amendatory letter attached to agreement and hereby authorizes the Chairperson of the Tribal Business Council, its Secretary, and the Secretary or the Interior and his designee to do all things necessary to enter into and approve the attached lease option 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 Indian 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 31 day of OCTOBER, 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.

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

Dated this 31st day of OCTOBER, 1986.


John Charging
Secretary, Tribal Business Council

ATTEST:


Alyce Spotted Bear
Chairman, Tribal Business Council