

RESOLUTION OF THE GOVERNING BODY
OF THE
THREE AFFILIATED TRIBES
OF THE
FORT BERTHOLD INDIAN RESERVATION

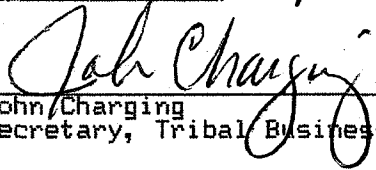
- WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934 and the authority under said Act; and
 - WHEREAS, The Constitution of the Three Affiliated Tribes generally authorizes and empowers the Tribal Business Council to engage in activities on behalf of and in the interest 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, Pennzoil Exploration, Inc., bid fifteen dollars (\$15.00) an acre on Tract 62 (Allotment No. 3185) and Tract 104 (Allotment 679A) at an oil and gas lease sale held by the Bureau of Indian Affairs on November 14, 1984; and
 - WHEREAS, The Tribal Business Council believes that bonus bid offered is adequate for the rights granted by the oil and gas lease.
- NOW THEREFORE BE IT RESOLVED, That the Three Affiliated Tribes hereby approves the oil and gas leases for the above two tracts and authorizes the Chairman of the Tribal Business Council, its Secretary, and the Secretary of the Interior and his designee to do all things necessary to enter into and timely approve the attached lease option agreement.

C E R T I F I C A T I O N

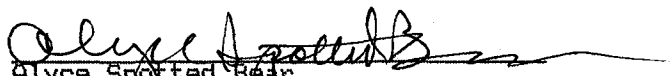
I the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council is composed of 11 members of whom 7 constitutes a quorum, 0 were present at a REGULAR Meeting, thereof duly called, noticed, convened, and held on the 24 day of FEBRUARY, 1987; 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 24 day of FEBRUARY, 1987.


John Charging
Secretary, Tribal Business Council

ATTEST:


Alyce Spotted Bear
Chairman, Tribal Business Council