

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 health, 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, Amerada Hess Corporation has offered to lease 400.00 acres of oil and gas mineral interests beneficially owned by the Three Affiliated Tribes and identified as follows:

Township 151 North, Range 94 West  
 Section 14: SW1/4 Allotment No. 1042A  
 Section 23: NW1/4  
 Section 11: S1/2SW1/4 Allotment No. 1854

- WHEREAS, Amerada Hess Corporation has offered a \$30.00 per acre bonus for a five year lease with a one-sixth royalty and an annual rental of \$5.00 per acre; and
  - WHEREAS, The Tribal Business Council believes that the bonus consideration offered and terms of the lease are adequate compensations 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 Chairman 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 allotments.

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 7 members of whom 5 constitutes a quorum, 7 were present at a January Meeting, thereof duly called, noticed, convened, and held on the 29 day of January, 1988; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 1 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.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 29 day of January, 1988.

[Signature]  
 Secretary, Tribal Business Council

ATTEST:

[Signature]  
 Chairman, Tribal Business Council