

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, The following tracts of oil and gas mineral interests beneficially owned by the Three Affiliated Tribes were bid on by EP Operating Company at lease sales held on May 24 and June 30, 1988, which was conducted in conformity with the regulations found in 25 C.F.R. Parts 211 and 212;

Sale Date	Allot. Number	Tract Number	Bid Per Acre	No. Of Acres	Tribal Bonus
5/24/88	1725	22	\$11.00	320	\$3,520.00
6/30/88	T.A.	179	\$31.26	80	\$2,500.80
6/30/88	T.A.	180179	\$31.26	40	\$1,250.40

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; and

BE IT FURTHER RESOLVED, That the Tribal Business Council approves the inclusion tracts 179 and 180 in the Horse Camp Federal Exploratory Unit.

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, 6 were present at a Special Meeting, thereof duly called, noticed, convened, and held on the 25th day of July, 1988; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 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 25th day of July, 1988.

[Signature]
Secretary, Tribal Business Council

ATTEST:

[Signature]
Chairman, Tribal Business Council