

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, Koch Gas Gathering Company desires to construct a gas pipeline across tribal lands on the Fort Berthold Indian Reservation; and
- WHEREAS, The Tribal Business Council desires to promote economic development and oil and gas exploration on the Fort Berthold Indian Reservation.

NOW THEREFORE BE IT RESOLVED, That the Three Affiliated Tribes hereby approves a twenty year easement for a gas pipeline across Allotment No. 549A and those allotted lands in which the Three Affiliated Tribes have an undivided interest in exchange for:

- 1) A payment of twenty dollars (\$20.00) per rod.
- 2) Two permanent positions on or near the Fort Berthold Reservation for two (2) enrolled members of the Three Affiliated Tribes.
- 3) A one time payment of ten thousand dollars (\$10,000.00) to the Three Affiliated Tribes.

BE IT FURTHER RESOLVED, That this approval is conditioned upon the easement containing the following language:

Tribal Resolution No. 88-247-74
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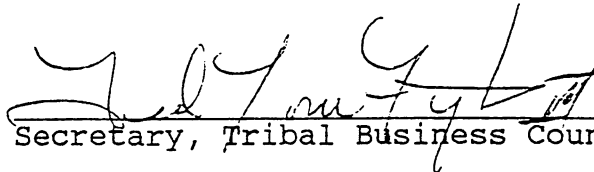
"The grantee, or any assign or successor in interest, shall employ, on or near the Fort Berthold Indian Reservation, a minimum of two enrolled members of the Three Affiliated Tribes at all times during the duration of this easement. A minimum of two employees shall be placed in permanent full-time positions."

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

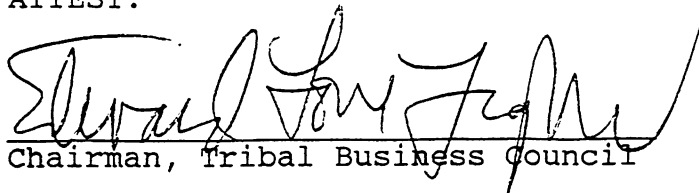
I the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitutes a quorum, 7 were present at a Regular Meeting, thereof duly called, noticed, convened, and held on the 15th day of December, 1986; 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 15th day of December, 1988.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council