

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, At an oil and gas lease sale, held in accordance with the provisions of 25 CFR Parts 211 and 212, on June 30, 1988, the following tracts of single ownership or undivided interest tribal oil and gas minerals recieved the following bids:

Tract Number	Allotment Number	Company	Acres	Total Bid
10	3108	Exxon	320	\$8,540.80
18	459A	Exxon	320	\$3,580.80
32	1371	Exxon	80	\$895.20
44	3031	Exxon	80	\$895.20
47	333A	Exxon	120	\$1,342.80
61	3187	Exxon	40	\$447.60
82	3185	Duncan	40	\$624.80
209	T.A.	Columbia	160	\$2,560.00

WHEREAS, The Tribal Business Council believes that the bonus considerations offered are adequate compensation for the rights granted by an oil and gas lease.

NOW THEREFORE BE IT RESOLVED, That the Three Affiliated Tribes hereby approves and accepts the bids offered on the tracts identified above and hereby authorizes the Chairman 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 oil and gas leases on those tracts.

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NOW THEREFORE BE IT RESOLVED, That the Three Affiliated Tribes hereby approves and accepts the bids offered on the tracts identified above and hereby authorizes the Chairman 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 oil and gas leases on those tracts.

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

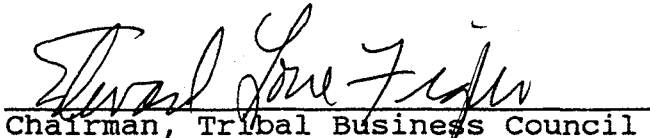
I the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitutes a quorum, 7 were present at a Regular Meeting, thereof duly called, noticed,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


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council