

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,** The Indian Minerals Development Act of 1982 (P.L. 97-382) authorizes Indian tribes to negotiate minerals agreements involving tribal interests and provides that individual Indians may include their interests in such agreements when it is found by the Secretary of the Interior to be in their best interest; and
- WHEREAS,** GeoLinear Exploration Company has an expressed a desire to enter into a Tribal Minerals Agreement with the Three Affiliated Tribes; and
- WHEREAS,** The following terms have been negotiated for obtaining oil and gas leasehold interests:
- Primary Term - Five (5) years
 - Annual Rental - Two (\$2.00) dollars per acre
 - Royalty - One sixth (1/6th)
 - Bonus - Twenty Five (\$25.00) dollars per acre
- WHEREAS,** The Three Affiliated Tribes Tribal Business Council believes that the offer provides fair and reasonable compensation for the rights to be granted by the Tribal Minerals Agreement and is in the best interest of the Tribes.

NOW THEREFORE BE IT RESOLVED, That the Three Affiliated Tribes hereby approves including any and all Tribal oil and gas interests in a Tribal Minerals Agreement with GeoLinear Exploration Company on the following described lands:

Township 149 North, Range 93 West

Section 16: W1/2
Section 17: All
Section 18: All
Section 20: N1/2
Section 21: W/2

Township 149 North, Range 94 West

Section 16: SW1/4
Section 20: E1/2
Section 21: W1/2
Section 27: N1/2
Section 28: N1/2

BE IT FURTHER RESOLVED, That any individual desiring to include any oil and gas mineral interest owned by him or her in the lands described above be provided an opportunity to include their lands in the Tribal Minerals Agreement.

BE IT FURTHER RESOLVED, That the Chairman and Secretary of the Tribal Business Council are authorized to sign any and all documents pertaining to the Tribal Minerals Agreement and the Secretary of the Interior is directed to approve the Agreement as expeditiously as possible.

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, 5 were present at a Regular Meeting, thereof duly called, noticed, convened, and held on the 13th day of April, 1989; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Tribal Resolution No. 89-89-TA
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Chairman (voting) (not voting).

Dated this 13th day of April, 1989.

Acting Jim M. Mosseth
Secretary, Tribal Business Council

ATTEST:

Albini Dennis S. Ute - Chairman
Chairman, Tribal Business Council