

Resolution No. 90-29-71

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 IX, Section 3, of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to lease tribal land; and

WHEREAS, Barbara Faskin bid sixteen thousand dollars (\$16,000.00) on the N/2 Section 23, Township 152 North, Range 94 West, at the oil and gas lease sale held on October 24 by the Bureau of Indian Affairs.; and

WHEREAS, The Three Affiliated Tribes agree that this is acceptable compensation for the rights granted by an oil and gas lease on the property.

NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby accepts the bid and authorizes the Tribal Chairman to enter into the lease agreement and directs the Secretary of the Interior to promptly approve the lease.

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

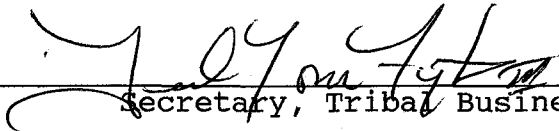
I the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitutes a quorum, 7 were present at a Regular Meeting, thereof duly called, noticed, convened, and held on the 6th day of February, 1990; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 members,

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Barbara Faskin Oil and Gas Lease  
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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not voting, and that said Resolution has not been rescinded or  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 6th day of February, 1990

  
Secretary, Tribal Business Council

ATTEST:

  
Chairman, Tribal Business Council

TERM: 5 Years from date of approval and as long thereafter as oil and/or gas is produced in paying quantities.

UNITED STATES  
DEPARTMENT OF THE INTERIOR  
BUREAU OF INDIAN AFFAIRS  
NEW TOWN, NORTH DAKOTA 58763

OIL & GAS SALE 10-25-89  
TRACT NO. 189

ACCEPTANCE OF LESSOR TO BE ATTACHED TO OIL AND GAS MINING LEASE

Name of Lessor Three Affiliated Tribes, By: Edward Lone Fight, Chairman  
Post Office Address Newtown, ND 58763

The undersigned hereby accepts the bonus, in the amount of \$ 16,000.00, or their proportionate share thereof, bid by Barbara Fasken for an oil & gas lease on the land described below, subject to all of the conditions contained in the standard oil & gas lease on the land described below, subject to all of the conditions contained in the standard oil and gas lease form, approved by the Commissioner of Indian Affairs, and in use within the Aberdeen Area, such lease having been offered for competitive bidding at a regular public sale of oil and gas mining leases on 10-25-89, at Fort Berthold Agency in accordance with the regulations contained in the Code of Federal Regulations, Title 25, Indians Part 212 as to individually owned land and Part 211 as to Tribal land, and to be effective upon the approval thereof by the Secretary of the Interior or his authorized representative.

594A Three Affiliated Tribes

(Allotment Number) (Tribe)

Description of Land: McKenzie County North Dakota

Township 152 North, Range 94 West, Acres 320.00  
Section 23: N½ (Legal Land Description)

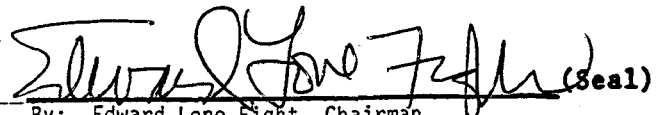
The undersigned further agrees that should the fee of said land be now or hereafter divided into separate parcels, held by different owners, or should the rental or royalty interests thereunder be so divided in ownership, each separate owner shall receive such proportion of all rental and royalties accruing under the terms of the lease as the acreage of the fee, or rental or royalty interest bears to the entire acreage covered by the lease or to the entire rental or royalty as the case may be. The royalty rate is 16-2/3%. The rental rate is \$2.50 per acre.

The undersigned further agrees that this acceptance shall be attached to the formal lease contract, when signed by the lessee, and become a part thereof, with the same effect and a lieu of my signature thereon.

IN WITNESS WHEREOF, I have hereunto set my hand and seal  
this the \_\_\_\_\_ day of January, 19 90.

Two witnesses to execution by lessor:

Address Three Affiliated Tribes

 (Seal)  
By: Edward Lone Fight, Chairman  
Interest in Tract .1111111111

Address \_\_\_\_\_

Address \_\_\_\_\_

\_\_\_\_\_  
(Seal)

Interest in Tract \_\_\_\_\_

Note: This form to be executed before a notary public and acknowledgement to