

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 the leasing of tribal land; and

WHEREAS, The Fort Berthold Agency held an oil and gas lease sale in accordance with the procedures and regulations of the Secretary of the Interior on October 25, 1989; and

WHEREAS, The following tracts of land were bid on:

<u>Allot. No.</u>	<u>Bonus</u>	<u>Company</u>	<u>Tribal Interest</u>
1103A	\$2,480	New London Oil	2/24
1392	\$6,120	Coastal O&G	1/1

WHEREAS, The Tribal Business Council believes that the bonus offered is fair and equitable compensation for the rights granted by an oil and gas lease on the allotments referenced above.

NOW, THEREFORE, BE IT RESOLVED, That Tribal Business Council of the Three Affiliated Tribes hereby accepts the bonus bid on the above referenced allotments and authorizes the Tribal Chairman to execute said leases on behalf of the Three Affiliated Tribes.

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 19th day of

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April, 1990; 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vote of 5 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman (voting) (not voting).

Dated this 17th day of April, 1990.

[Signature]  
Secretary, Tribal Business Council

ATTEST:

[Signature]  
Chairman, Tribal Business Council