

Resolution No. 90-123-7L

**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 (25 USC 2100 et. seq.) authorizes Indian Tribes and individual Indians to enter into agreements and/or amendments to agreements relating to the exploration, development, production, and/or marketing of trust minerals; and
- WHEREAS**, The Three Affiliated Tribes and several individuals have included oil and gas minerals beneficially owned by them in a Tribal Minerals Agreement with Geolinear; and
- WHEREAS**, Both the Three Affiliated Tribes and Geolinear desire to amend that Tribal Minerals Agreement by including the following described lands in said agreement:

Township 149 North, Range 93 West
Section 7: SW1/4
Section 8: SW1/4
Section 19: E1/2
Section 20: S1/2
Section 21: E1/2

NOW, THEREFORE, BE IT RESOLVED, That Tribal Business Council of the Three Affiliated Tribes hereby approves an amendment to the Geolinear Tribal Minerals Agreement which authorizes the inclusion of the abovedescribed lands in said agreement.

BE IT FURTHER RESOLVED, That the Tribal Business Council hereby authorizes the Tribal Chairman and Secretary to sign any and all documents necessary to include tribal minerals in said amendment.

BE IT FURTHER RESOLVED, That the Tribal Business Council hereby directs the Secretary of the Interior to approve said amendment 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 11th day of June, 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 11th day of June, 1990.

Adel Jimm Messett
Secretary, Tribal Business Council

ATTEST:

Edward Joe Fjor
Chairman, Tribal Business Council