

**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 specifically authorizes and empowers the Tribal Business Council to lease lands in conformity with Article IX of the Constitution; and

**WHEREAS,** The Bureau of Indian Affairs conducted an oil and gas lease in accordance with 25 CFR Parts 211 and 212 on October 25, 1989; and

**WHEREAS,** Mark Hodge bid on the lands described below at the above referenced sale:

Tract No.	Allot. No.	No. of Acres	Total Bid	Bid/Acre	Tribal Int.	Tribal Income
216	T545A	320	4330	13.53	100.00%	4330
217	T5553A-A	160	3440	21.50	100.00%	3440
193	578A	160	3440	21.50	100.00%	3440
115	525A-A	160	12240	76.50	100.00%	12240
112	1591	80	8120	101.50	100.00%	8120
105	542A	160.32	8256.44	51.50	.08%	6.45
<b>Total</b>						<b>\$31,576.45</b>

**WHEREAS,** The Tribal Business Council believes that the bonus bid offered is acceptable compensation for the rights granted by an oil and gas lease on the above described lands.

**NOW THEREFORE BE IT RESOLVED,** That the Tribal Business Council of the Three Affiliated Tribes hereby approves oil and gas leases on the above described lands and authorizes the

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Tribal Chairman and Secretary to execute the leases and directs the Secretary of the Interior to approve the leases 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 Special Meeting, thereof duly called, noticed, convened, and held on the 18th 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vote of 5 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.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 18th day of June, 1990.

Edward Lou Fyfe  
Secretary, Tribal Business Council

ATTEST:

Edward Lou Fyfe  
Chairman, Tribal Business Council