

RESOLUTION OF THE SOVEREIGN BODY OF  
THE THREE AFFILIATED TRIBES OF THE  
FORT BERTHOLD 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 following tracts of oil and gas minerals interests beneficially owned by the Three Affiliated Tribes, which are being leased to Geolinear Company;

Allot.	Total Bid
T414A	\$2,718.64
T415A	\$2,715.92

WHEREAS, The Tribal Business Council believes that the amounts offered are adequate for the rights granted by an Oil and Gas lease on the abovementioned allotments; and

NOW, THEREFORE, BE IT RESOLVED, That the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby accepts the respective offers on the above described tracts and hereby authorizes the Chairman of the Tribal Business Council its Secretary and the Superintendent of the Fort Berthold Agency to do all things necessary to enter into an approved lease with Geolinear Company.

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 Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 6 were present at a Special Meeting thereof duly called, noticed, convened, and held on the 27<sup>th</sup> day of September, 1993; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.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 27<sup>th</sup> day of September, 1993

John J. Rabbithead Jr.  
Secretary, Tribal Business Council

ATTEST:

William O. Wilson  
Chairman, Tribal Business Council