

**RESOLUTION OF THE GOVERNING 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 and Bylaws of the Three Affiliated Tribes authorize and empower the Tribal Business Council of the Three Affiliated Tribes to protect and preserve the property and natural resources of the Tribes; and

WHEREAS, The Constitution and Bylaws of the Three Affiliated Tribes more specifically authorize and empower the Tribal Business Council of the Three Affiliated Tribes to manage and lease or otherwise deal with tribal lands and interests in tribal lands for the benefit of the members of the Tribes; and

WHEREAS, The Tribal Business Council has been negotiating, on behalf of the Three Affiliated Tribes, with certain representatives of the AMOCO Pipeline Company relative to the proposed 20-year right of way easement, which expired on June 18, 1993, for the existing 12-inch pipeline which crosses 4762.20 rods, of which 797 rods are tribal, in length situated within the exterior boundaries of the Fort Berthold Indian Reservation; and

WHEREAS, In certain correspondence, dated May 13, 1993, AMOCO had requested the renewal of the right of way easement for certain consideration: (1) in the amount of \$7,970.00 for 797 rods, or \$10.00/rod, which AMOCO has already paid to the Bureau of Indian Affairs for the benefit of the Three Affiliated Tribes, (2) and a supplemental sum of \$86,500.00 which AMOCO shall pay the Three Affiliated Tribes upon approval of the right of way easement;

NOW, THEREFORE, BE IT RESOLVED, That:


(1) Upon careful and reasoned consideration of the above-identified consideration as proposed by AMOCO, the Tribal Business Council has determined that said proposal to be satisfactory and beneficial to the Tribes for lands owned by the Three Affiliated Tribes; (2) the Tribal Business Council, on behalf of the Three Affiliated Tribes, hereby approves the right of way easement for the existing 12-inch pipeline only, effective on June 18, 1993.

BE IT FURTHER RESOLVED, That the Three Affiliated Tribes through its Tribal Business Council, hereby disclaim any involvement with the negotiations between the Bureau of Indian Affairs (BIA) and individual tribal allottees relative to the price per rod rate, and, subsequently, do not approve of such BIA established rate.


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

I, the undersigned, as Treasurer 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 seven members of whom five constitutes a quorum, that 6 were present at a Special Meeting, thereof duly called, noticed, convened, and held on the 13 day of December, 1994; that the foregoing Resolution was duly adopted as such Meeting by the affirmative vote of 5 members, 0 members opposed, 1 member abstained, 0 members not voting and that said Resolution has not been rescinded or amended in any way.

Dated this 14 day of December, 1994.



CHAIRMAN, Tribal Business
Council



Treasurer, Tribal Business
Council