

**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, It would be in the best interest of the Tribe to channel proceeds made from the reservation resources oil and gas back into the Tribe and its members; and

WHEREAS, The creation of a Tribal contract pumping service would create jobs for tribal members and profit for the Tribe; and

WHEREAS, The Three Affiliated Tribes would have preference on contract pumping for the oil wells on the Fort Berthold Indian Reservation, over non-Indian contract pumpers currently pumping oil wells within the interior boundaries of Fort Berthold.

NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council hereby authorizes the Natural Resources Department the authority to create a Tribal Pumping Service within the department. Mr. Lewis LeBeau, a Native American who has over thirty-five (35) years of experience in the oil & gas field would be instated as the operations manager.

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, 7 were present at a Regular meeting, thereof duly called, noticed, convened, and held on the 11th day of January, 1996; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 4 members, 1 members opposed, 2 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.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 January, 1996.

Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST



Chairman, Tribal Business Council

Business Plan for Tribal Oil Well Pumping Service

	<i>Income</i>		<i>Expense</i>		<i>One Time Expense</i>	
	With 60 Wells	With 60 Wells	With 90 Wells	With 90 Wells	First Time Cost	
<i>Monthly Income</i>						
60 wells @ \$350/Well		21,000				
90 Wells @ \$350/Well			31,500			
<i>Monthly Expenses</i>						
Full Time Employees @ \$2200/each	3 Employees	6,600	5 Employees	11,000		
Part Time Employee Fund		800		1,200		
Supervisor Salary		2,500		3,000		
Vehicle Expenses @ \$1000/each	3 Vehicles	3,000	5 Vehicles	5,000		
Supervisor Vehicle Expense		500		750		
4 Cellular Phones & assoc. exp.		500		900	700	
Safety Training		300		600		
Tools and misc. Office exp.		300		750	500	
Insurance depending on the rate		1,000		1,500		
First Month Cost (one time)		1200				
TOTAL		21,000	16700	31,500	24,700	1200
Monthly Return to Tribe		4,300				
Subsequent Months		5,500		6,800		
Yearly Return to Tribe		64,800		79,100		

Attachment to TR#96-004-DSB