

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 benefits of the Tribes and of the enrolled members thereof; and
- WHEREAS, Article IX Section 3, of the Constitution of the Three Affiliated Tribes specifically authorizes the leasing of tribal lands; and
- WHEREAS, The Three Affiliated Tribes requested the Fort Berthold Agency to hold an oil and gas lease sale in accordance with the procedures and regulation of the Secretary of the Interior in September 1990 and in January 1991; and
- WHEREAS, The following tracts of land on the attached list:
(See Attachments)
- WHEREAS, The Tribal Business Council believes that the bonus offered is fair and equitable compensation for the rights granted by an oil and gas lease on the allotments referenced above.

NOW THEREFORE BE IT FURTHER RESOLVED, That the Three Affiliated Tribes, Tribal Business Council hereby accepts the bonus bid on the above referenced allotments and authorizes the Tribal Chairman to execute said lease on behalf of Three Affiliated Tribes.

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, 6 were present at a Regular Meeting, thereof duly called, notice, convened, and held on the 18th day of April 1991; that the foregoing Resolution was duly adopted at such meeting by the affirmative for of 6 members, 0 members opposed, 0 members abstained, 0 members not voting and that said Resolution has not been rescinded or amended in any way.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 18th day of April, 1991

John J. Rabbithead Jr.
Secretary, Tribal Business Council

Attest: William D. Wickman
Chairman, Tribal Business Council

Reso # 91-90 - JJR
(minutes)

Regular Council Meeting
April 18, 1991
Page eight

CD HOBBIES (CON'T):
of training to individuals who may find this venture interesting. He passed two models around for the Council to see. He explained the marketing breakdown of his business.

Discussion was on current sales. (individual and package sales.) Chairman Wilkinson stated that before the Council will make a decision, it goes to the Credit Committee first for the documents to be reviewed by the Credit Officer for financial analysis prior to coming before the Council. He was thanked for sharing his product.

Mr. Packineau stated he already had a loan application filled out and already had demonstrated his project to Mr. Hosie, Credit Officer. It was suggested that the Indian Finance Act of SBA should be checked out also.

Mr. Dennis Burr was directed to follow up on this to see what the Credit Staff (Small Loan Program) could do for Mr. Packineau.

ITEM 16: TRIBAL MANAGEMENT GRANT: Resolution #91-88. Secretary Rabbithead presented Resolution. The background detailed by Chairman Wilkinson.

Vice Chairman Hall made a motion authorizing submitting of the application and finishing the administrative process, seconded by Councilman Mossett.

Vote: 6 for, 0 opposed. Unanimous-Motion Carried.

ITEM 17: OIL & GAS LEASES RESOLUTION: Resolution #91-90. Harley Lone Bear presented the Oil & Gas Lease plan which he and Marcus Wells developed. Mr. Wells explained that the Bureau wants a resolution each time a lease is tribally owned to back up their records. He explained the easier way to handle this may be to pass a resolution to cover all oil & gas leases brought by the various companies.

Treasurer Bird Bear made a motion to approve a blanket resolution to consummate all oil and gas leases, seconded by Vice Chairman Hall.

Discussion that this resolution is just to admini-

#91-90-55R
(minutes)

Regular Council Meeting
April 18, 1991
Page nine

OIL & GAS LEASE RESOLUTION (CON'T):
stratively process the lease. It would apply to those lands put on the bid list, then the process is easier than to wait for a meeting to come about.

Chairman Wilkinson directed Mr. Wells, Mr. Morgan and Mr. Lone Bear to prepare the resolution.

Vote: 6 for, 0 opposed. Unanimous-Motion Carried.

For the record: Resolution was already prepared and read by Secretary Rabbithead.

ITEM 18: RESOLUTION/OLIN HOWARD:

Mr. Howard explained that his original request was for \$2000.00 an acre but he will go along with \$1,500.00 as this is for a sludge pond.

Discussion was on how the figure was arrived at? The appraisal was done as a special use area.

Vice Chairman Hall made a motion for approval on this resolution, seconded by Councilman Mossett.

Vote: 4 for, 1 opposed, 1 not voting. Motion carried.

ITEM 19: RESOLUTION/AVIS MAYER: Resolution #91-91.

Discussion: Mr. Morgan was questioned regarding the lots and he responded that it was a city lot and that Norma Wolf was trading 32 acres of farm land for 32 acres grass land. Mr. Morgan was again questioned about Avis Mayer's request and how many property purchases have occurred in New Town in the past five years, as the Tribe is the only buyer. It was felt we can negotiate for less cost.

Councilman Gillette made a motion that we negotiate after researching and that the Chairman and Treasurer settle the price, seconded by Councilman Mossett.

Vote: 6 for, 0 opposed. Unanimous-Motion Carried.

ITEM 20: RESOLUTION/KENNETH FREDERICKS, JR:

Secretary Rabbithead presents resolution. Discussion was on the original location being on Virgil Eagle's land. Mr. Morgan was questioned on the site change and certain issues requested by Mr. Fredericks, are they resolved?