## JUNE 21, 2002 CROW TRIBAL LEGISLTURE SPECIAL SESSION

## BILL NO. CLB02-18

INTRODUCED BY: Clifford BirdinGround, Sr., Chairman

A BILL FOR AC ACT ENTITLED: AN ACT RATIFYING THE INDIAN MINERAL DEVELOPMENT AGREEMENT NEGOTIATED BY THE EXECUTIVE BRANCH OF THE CROW TRIBAL GOVERNMENT WITH THE BILL BARRETT CORPORATION FOR THE EXPLORATION AND DEVELOPMENT OF THE CROW TRIBE'S COAL BED METHANE RESOURCE.

WHEREAS, the Crow Tribe of Indians possesses mineral rights to possible vast amounts coal bed methane resources within the exterior boundaries of the Crow Indian Reservation; and

WHEREAS, the Crow Tribal Executive Branch has a desire to explore the prospective coal bed methane deposits on the Crow Reservation for development in an effort to increase Crow Tribal revenue to benefit the Crow Tribal membership; and

WHEREAS, the Crow Tribal Constitution empowers the Executive Branch of the Crow Tribal government to negotiate and approve any sale, disposition, lease or encumbrance of Tribal lands, interests in lands or other Tribal assets, including buffalo, minerals, gas and oil with final approval granted by the Legislative Branch; and

WHEREAS, the Crow Tribal Executive Branch has successfully negotiated and approved an Indian Mineral Development Agreement in accordance with the Indian Mineral Development Act with the Bill Barrett Corporation for the exploration and harvest to the Crow Tribe's Coal Bed Methane resource; and

WHEREAS, the specific terms of the agreement are contained in the documents executed by the Executive Branch Officials and Bill Barrett attached to this bill; however, to remain confidential in accordance with the terms of the

agreement and to protect the Tribe's and Bill Barrett Corporation's competitive position in the Coal Bed Methane market; and

BE IT ENACTED BY THE LEGISLATURE OF THE CROW TRIBE:

NEW SECTION. Section 1. Ratification of the Indian Mineral Development Agreement Between the Crow Tribe of Indians and the Bill Barrett Corporation.

(1) The Indian Mineral Development Agreement negotiated and approved in accordance with the Indian Mineral Development Act by the Crow Tribal Executive Branch and the Bill Barrett Corporation is hereby ratified by the Crow Tribal Legislature.

## CERTIFICATION

| vote of 12 in favor, 6     | opposed, and abstained and that a             |  |  |  |  |  |  |
|----------------------------|---|--|--|--|--|--|--|
| quorum was present on this | day of <u>June</u> , 2002.                    |  |  |  |  |  |  |
|                            | Ben Cloud, Speaker<br>Crow Tribal Legislature |  |  |  |  |  |  |
| EVECTIVE ACTION            |   |  |  |  |  |  |  |

| I nereby approve,approve,              |           | ,           |                | e authority vested |   |
|--|-----------|-------------|----------------|--------------------|---|
| in the Chairman of the Crow Tribe by   | Article V | , Section 8 | 3 of the Const | itution and Bylaws | } |
| of the Crow Tribe of Indians on this _ | 24        | _ day of _  | July           | , 2002.            |   |
|  | ,         |             |                |                    |   |
|  |           |             | 1/1/00         | 1 1 1              | 7 |
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Clifford Birdinground Sr., Chairman

Crow Tribe of Indians

| Bill or resolution number |              | Introduced by |          | Date of Vote |   |
|---------------------------|--------------|---------------|----------|--------------|---|
| Representative            | Yes          | No            | Abstain  | No Vote      |   |
| Bull Tail                 | $\checkmark$ |               |          |              | · |
| Costa                     | $\checkmark$ |               |          | -07          |   |
| Crooked Arm               |              | $\checkmark$  |          |              |   |
| Little Light              | <del></del>  | $\checkmark$  |          | <u> </u>     |   |
| Plain Feather             | ✓            |               |          | · · ·        |   |
| Stewart                   | ✓            | ·             |          |              |   |
| Not Afraid                | <del>\</del> |               |          |              |   |
| Goes Ahead                | $\sqrt{}$    |               |          |              |   |
| Hogan                     |              | <u> </u>      |          |              |   |
| Old Elk                   | . —          | $\checkmark$  |          |              |   |
| Passes                    | $\checkmark$ |               |          |              |   |
| Pease                     | <u> </u>     |               | -        |              |   |
| Medicine Horse            | $\checkmark$ |               |          | ·            |   |
| Russell                   | $\checkmark$ |               |          |              |   |
| Real Bird                 |              |               |          |              | • |
| Black Hawk                |              | $\checkmark$  |          |              |   |
| Stone                     | $\checkmark$ |               |          |              |   |
| Cloud                     | $\checkmark$ |               |          |              |   |
| Results (If tie vote)     | 12           | 6             | <u>+</u> | <u> </u>     |   |
| Vice Chair Goes Ahead     |              |               |          |              |   |
| Results                   | 12           | <u>(a</u>     | 0        | <u>-</u>     |   |

Result of vote:

Passed

**Not Passed** 

Tabled

Veto Override

Signature of Officer: Len Clovel