



**RESOLUTION OF THE GOVERNING BODY
OF THE
THREE AFFILIATED TRIBES
OF THE
FORT BERTHOLD INDIAN RESERVATION**

A Resolution entitled “Approval of an assignment of the JT Energy, LLC Indian Mineral Development Agreement.”

- WHEREAS,** This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and
- WHEREAS,** The Three Affiliated Tribes Constitution authorizes and empowers the Tribal Business Council to engage in activity on behalf of and in the interest of the welfare and benefit of the Tribes and of the enrolled members thereof; and
- WHEREAS,** The Three Affiliated Tribes and JT Energy, LLC entered into a Oil and Gas Lease pursuant to an IMDA on September 19, 2007; and
- WHEREAS,** The Tribal Business Council of the Three Affiliated Tribes approved of and adopted said IMDA pursuant to Resolution No. 07-167-VJB; and
- WHEREAS,** The IMDA was approved by the Bureau of Indian Affairs on October 18, 2007, in accordance with Title 25 Code of Federal Regulations (CFR) 225.22, et. Seq.; and
- WHEREAS,** JT Energy, LLC and Questar Exploration and Production Company (Questar) have entered into an Agreement designating Questar as the Operator of the IMDA for JT Energy, LLC; and
- WHEREAS,** In order to accomplish the designation of Questar as Operator, it is necessary to assign JT Energy, LLC’s interest in the IMDA to Questar, in accordance with the attached Assignment; and
- WHEREAS,** Questar has both the technical and financial resources capable to carry out the terms of the lease, as required by Article 10 of the IMDA; and
- WHEREAS,** Both Questar and JT Energy, LLC wish to give Questar the ability to re-assign all or part of the lease back to JT Energy, LLC; and
- WHEREAS,** In order for Questar and JT Energy to timely designate the first well location, obtain permits and begin drilling, the Three Affiliated Tribes, Questar and JT Energy, LLC wish to have this Assignment immediately approved by the Bureau of Indian Affairs, pursuant to Title 25 Code of Federal Regulations (CFR) 225.33; and



RESOLUTION No 08-32-MW

WHEREAS, It is in the best interest of the Three Affiliated Tribes if this assignment be approved; and

WHEREAS, The Tribal Business Council desires to approve the assignment.

NOW THEREFORE BE IT RESOLVED, The Tribal Business Council hereby approves the assignment of the IMDA from JT Energy, LLC to Questar with the provision that Questar may re-assign all or part of the IMDA back to JT Energy, LLC at a later date as determined between them.

BE IT FINALLY RESOLVED, That the Tribal Business Council requests that the Bureau of Indian Affairs approve the assignment as soon as possible.

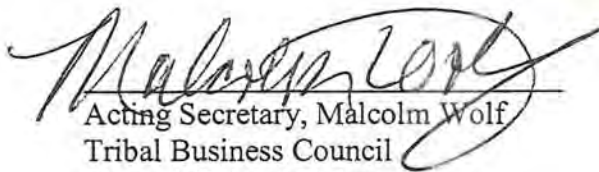
CERTIFICATION

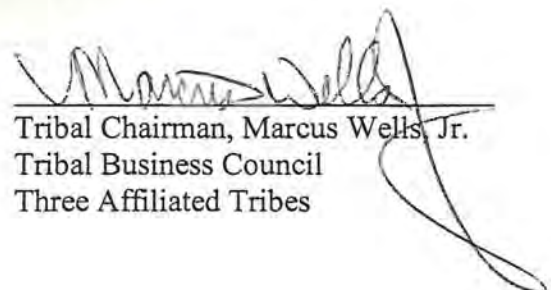
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 5 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 13th day of March, 2008; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 3 members, 2 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 13th Day of March, 2008.

ATTEST:


Acting Secretary, Malcolm Wolf
Tribal Business Council
Three Affiliated Tribes


Tribal Chairman, Marcus Wells, Jr.
Tribal Business Council
Three Affiliated Tribes