



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

*A Resolution entitled, "Approval and Support of Arrow Pipeline LLC for all aspects of completion of its Pipeline and Gathering Project Phase 2."*

**RECITALS:**

- WHEREAS,** This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act and having adopted a Constitution and By-laws pursuant to said Act; and
- WHEREAS,** The Constitution and By-laws of the Three Affiliated Tribes was adopted by membership of the Tribes on May 15<sup>th</sup>, 1936 pursuant to the Indian Reorganization Act of 1934 and duly approved by the Secretary of Interior; and
- WHEREAS,** Article III of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council is the governing body of the Tribes; and
- WHEREAS,** The Constitution of the Three Affiliated Tribes 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,** Article VI, Section 5(i) of the Constitution specifically authorizes and empowers the Tribal Business Council to manage tribal lands, interests in tribal lands, and property upon such lands, in conformity with Article IX of the Constitution; and
- WHEREAS,** Article IX of the Constitution specifically authorizes and empowers the Tribal Business Council to manage and otherwise deal with tribal lands and resources in accordance with law; and
- WHEREAS,** The Tribal Business Council has previously entered and approved a Joint Venture with Arrow Pipeline LLC ("Arrow Pipeline") pursuant to Resolution No. 08-194 VJB (December 4, 2008); and
- WHEREAS,** Approve the route for Phase 2 of Arrow Pipeline as presented which includes Right of Ways, consents and all other aspects associated with the route. The Budget for construction of Phase 2 will be presented at another date. Initiate construction on Phase 2 in spring of 2010 with completion date of no later than September 2010.




**NOW THEREFORE BE IT RESOLVED**, that the Tribal Business Council, acting on behalf of the Tribe in its capacity as a shareholder of the Company and in its governmental capacity as the Three Affiliated Tribes Pipeline Authority, does hereby give its formal approval and support of Arrow Pipeline LLC Phase 2 of its pipeline and gathering system on the Fort Berthold Reservation.

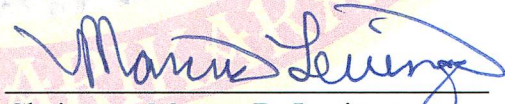
**CERTIFICATION**

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 seven (7) members of whom five (5) constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 9<sup>th</sup> day of October, 2009, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 1 members opposed, 1 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 9<sup>th</sup> day of Oct, 2009.

  
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Tribal Secretary, V. Judy Brugh  
Tribal Business Council  
Three Affiliated Tribes

  
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Chairman, Marcus D. Levings  
Tribal Business Council  
Three Affiliated Tribes