



**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 1A, Phase 1B and Phase 2 East"

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 15th, 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,** Arrow Pipeline LLC wishes to amend and modify the previously approved Phase 2 plans (Resolution 09-153VJB) to include Phase 1A and 1B consistent with the report given during the Arrow Pipeline LLC Board Meeting held February 22, 2010 where members of the Tribal Business Council were present; and



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 1A, 1B and Phase 2 East of its pipeline and gathering system on the Fort Berthold Reservation; and


BE IT FURTHER RESOLVED, The Tribal Business Council by this action taken herein rescinds Resolution 09-153 VJB (October 9, 2009).

CERTIFICATION

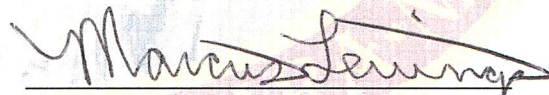
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the Tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 5 were present at a Special Meeting thereof duly called, noticed, convened and held on the 22nd day of February, 2010, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 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 22nd day of February, 2010



Tribal Secretary, Judy Brugh
Tribal Business Council
Three Affiliated Tribes



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