



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

Resolution: *Approval of Consent for the Limited Purpose of Surveying for Questar Gas Management*

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, Questar Gas Management (“Questar”) has requested the consent of the Three Affiliated Tribes (“Tribes”) for permission for the limited purpose of surveying across tribal lands for Questar’s proposed pipeline gathering system and related facilities which are to be constructed, developed and operated for the purpose of gathering, processing and transporting crude oil, produced water, natural gas and other liquid hydrocarbons from allotted lands, fee lands and tribal lands within the interior and exterior boundaries of the Fort Berthold Indian Reservation; and

WHEREAS, Questar has previously presented to the Tribal Business Council and received such consent through a motion of the Tribal Business Council that now requires a formal resolution; and

WHEREAS, the Tribal Council finds it in the interest of the welfare and benefit of the Tribes to consent to and formally approve Questar’s request for permission for the limited purpose of surveying on tribal lands.

NOW THEREFORE BE IT RESOLVED, that the Three Affiliated Tribes do hereby consent for the limited purpose of surveying tribal lands to Questar Gas Management within the Fort Berthold Indian Reservation; and



BE IT FURTHER RESOLVED, the grant of such consent shall not be construed or interpreted as a formal approval of Questar's proposed pipeline gathering project with the Tribe reserving its authority as the Tribal Pipeline Authority to approve any phase and/or project that crosses or utilizes tribal lands; and


BE IT FINALLY RESOLVED, this Resolution and consent for the limited purpose to survey granted herein shall not in anyway conflict, delay or impede any current approved pipeline agreements that the Three Affiliated Tribes has entered with any other approved project.

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 Special Meeting thereof duly called, noticed, convened, and held on the May 25th 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 25th day of May, 2010.


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



ATTEST:


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