



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

A Resolution entitled, "Ratification of Solstice Energy LLC Joint Development Agreement and Approval of Incorporating the terms and provisions of the Joint Development Agreement into an Indian Mineral Development Agreement"

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, The Tribal Business Council has previously approved via motion the Joint Development Agreement ("JDA") with Solstice Energy LLC to develop approximately 15,000 acres of tribal minerals in the southeastern portion of the Fort Berthold Reservation; and

WHEREAS, After consultation with the Bureau of Indian Affairs, the Tribal Business Council finds it necessary to consolidate the terms and provisions of the JDA into an Indian Mineral Development Agreement.

NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby formally ratifies though Resolution its previous action of approving the Joint Development Agreement with Solstice Energy LLC to develop 15,000 acres of tribal minerals; and

BE IT FURTHER RESOLVED, the Tribal Business Council also approves the incorporation of the terms and provisions provided in the JDA into an Indian Mineral Development Agreement; and

BE IT FINALLY RESOLVED, The Tribal Chairman is hereby authorized to execute the final Indian Mineral Development Agreement provide the specific terms and conditions provided in the JDA is incorporated.





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 Regular Meeting thereof duly called, noticed, convened and held on the 12th day of October, 2010, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 3 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 12th day of October, 2010.

ATTEST:

Executive Secretary, V. Judy Brugh.
Tribal Business Council

Chairman, Marcus D. Levings
Tribal Business Council

