



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

***A Resolution entitled, "Approval of Assignment of Tribal Mineral Leases (Red Willow Great Plains LLC) to Missouri River Resources"***

**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,** Red Willow Great Plains, LLC ("Red Willow"), owns and controls a 100 percent interest in the following leases ("Leases") approved by the Bureau of Indian Affairs and within the Fort Berthold Reservation: 7420A42160, 7420A42161, 7420A42162, 7420A42163, 7420A42164, 7420A42165, 7420A42166, 7420A42167, 7420A42168, 7420A42169, 7420A42170, 7420A42171, 7420A42172, 7420A42173, 7420A42176, 7420A42177, 7420A42178, 7420A42179, 7420A42180, 7420A42181, 7420A42182, 7420A42183, 7420A42184, 7420A42185, 7420A42187, 7420A42188, 7420A42195; and

**WHEREAS,** The Red Willow Leases comprise 16,768.67 acres of land held in trust by the Department of the Interior for the Three Affiliated Tribes, and

**WHEREAS,** Red Willow seeks to assign its interest in the Leases to the Three Affiliated Tribes, subject to certain terms and conditions.

**NOW THEREFORE BE IT RESOLVED,** The Tribal Business Council approves transfer of the assignment of the Leases from Three Affiliated Tribes to Missouri River Resources for the purpose of continued exploration, extraction, and potential other purposes consistent with the business goals of the Missouri River Resources when the assignment from Red Willow to the Three Affiliated Tribes is complete.






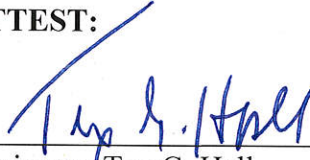
**CERTIFICATION**

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 14<sup>th</sup> day of April, 2011, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 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 14 day of April, 2011.

  
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Executive Secretary, V. Judy Brugh.  
Tribal Business Council

**ATTEST:**  
  
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Chairman, Tex G. Hall  
Tribal Business Council

