



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

***A Resolution entitled, "Approval of Name Change of MHA Resources, LLC to Missouri River Resources LLC and Appointment of Board"***

**WHEREAS,** This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act having adopted a Constitution and By-laws under said Act, and

**WHEREAS,** Pursuant to Article III, Section I of the Constitution and By-Laws of the Three Affiliated Tribes, The Tribal Business Council is the governing body of the Tribes; and

**WHEREAS,** Pursuant to Article VI, Section 5(1) of said Constitution, the Tribal Business Council has the power to adopt resolutions regulating the procedures of the Tribal Business Council and other Tribal agencies and Tribal officials on the Reservation; and

**WHEREAS,** The Tribal Business Council has authority to engage in activities on behalf of and for the welfare and benefit of the Tribes and of the enrolled members thereof; and

**WHEREAS,** The Three Affiliated Tribes Tribal Business Council created MHA Resources, through Resolution No. 11-019-VJB, to participate in and profit from the oil and gas exploration on its lands, and to ensure the Three Affiliated Tribes receives the benefits of the natural resources that lay beneath its land; and

**WHEREAS,** The Three Affiliated Tribes Tribal Business Council appointed, through Resolution No. 11-019-VJB, seven individuals, four of whom must be members of the Three Affiliated Tribes, and which includes the Chief Executive Officer of MHA Resources, to the MHA Resources Board of Directors, the remaining three will be outside industry experts in oil and gas.

**NOW THEREFORE BE IT RESOLVED,** The Three Affiliated Tribes Tribal Business Council appoints the following individuals to serve on the MHA Resources Board of Directors for a term of three years, unless the Tribal Council replaces them or they resign prior to the end of their term:

Whitney Bell,  
L. Ken Hall,  
John D. Kingsbury,  
Robert G. Knoll,





Frank L. Mosley,  
John Stone Jr.,  
TBN; and

**BE IT FURTHER RESOLVED,** The Three Affiliated Tribes Tribal Business Council shall appoint one member of the appointed board members to serve as Chairman of the MHA Resources Board of Directors to serve for a term of three years, unless the Tribal Council replaces him or he resign prior to the end of his term; and

**BE IT FINALLY RESOLVED,** The Three Affiliated Tribes Tribal Business Council hereby changes the name of MHA Resources to Missouri River Resources, and such change will apply retroactively.

**CERTIFICATION**

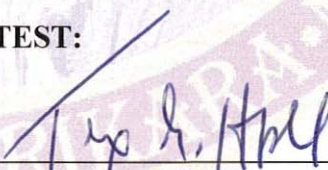
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 5 were present at a Regular TBC Meeting thereof duly called, noticed, convened and held on the 11<sup>th</sup> day of August, 2011, 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 11<sup>th</sup> day of August, 2011.

ATTEST:

  
Executive Secretary, V. Judy Brugh.  
Tribal Business Council

  
Chairman, Tex G. Hall  
Tribal Business Council

