



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

A Resolution entitled, “Acknowledgment and Acceptance of Twin Buttes Community residents approval and support for the proposed Kodiak Oil & Gas Corp. Salt Water Disposal Well.”

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, Article III of the Constitution of the Three Affiliated Tribes of the Mandan Hidatsa and Arikara (the “MHA Nation”) provides that the Tribal Business Council is the governing body of the MHA Nation; and

WHEREAS, Articles I and VI of the Constitution grants the MHA Nation jurisdiction over all lands and persons within the Fort Berthold Indian Reservation, and generally 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 MHA Nation and of the enrolled members thereof; and

WHEREAS, Article VI, Section 5 (l) of the Constitution provides that the Tribal Business Council has the power to adopt Resolutions regulating the procedure of the Tribal Business Council and other Tribal agencies and Tribal officials on the Reservation; and

WHEREAS, Kodiak Oil & Gas Corp. did have informational meetings with the Community on August 2, 2011 and August 18, 2011 in Twin Buttes to inform residents of their desire to develop the existing Tall Bear well into a Salt Water Disposal Well to be utilized by Kodiak Oil & Gas exclusively to help to alleviate the financial burden of trucking the salt water to another disposal well site located off the Reservation and thereby increasing new oil development; and

WHEREAS, There are already numerous salt water disposal wells located on the Fort Berthold Indian Reservation in other area segments so the concept is not new and is part of the oil development process; and

WHEREAS, Kodiak Oil & Gas Corp. has completed all the required due diligence to establish the proposed salt water disposal well and have received favorable recommendations; and



WHEREAS, The majority of the South Segment residents in the community of Twin Buttes that were present at a duly called meeting of the Twin Buttes Community Association on August 10, 2011, did approve and support the Kodiak Oil & Gas Corp. Salt Water Disposal Well as proposed to encourage more oil development in the area.

NOW, THEREFORE BE IT RESOLVED, The Tribal Business Council does hereby acknowledge and accept the approval recommendation of the Twin Buttes residents regarding the development of the Kodiak Oil & Gas Corp. Salt Water Disposal Well as proposed to encourage further oil development in the Twin Buttes area, subject to the following conditions:

1. Kodiak Oil & Gas Corp. shall maintain the Indian Reservation Roads utilized by haul vehicles for access to and from the Salt Water Disposal Well, as well as any other access road to the Salt Water Disposal Well;
2. Kodiak Oil & Gas Corp. shall obtain all required tribal and/or federal permits, and shall comply with all tribal and federal laws, applicable to the construction and operation of the Salt Water Disposal Well, including but not limited to laws protecting historical and cultural sites and resources; and
3. Kodiak Oil & Gas Corp. or its affiliate shall make periodic payment(s), in the form of a fee or contribution, to mitigate the community impacts from increased truck traffic and associated activity in and around the Twin Buttes Community, to be negotiated and approved by both parties prior to the commencement of construction.



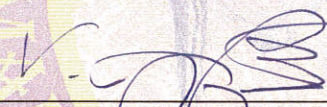
CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated MHA Nations 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 14th day of December, 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.

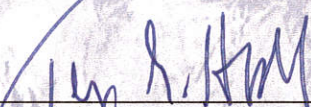
Chairman Voting. [] Not Voting

Dated this 14th day of December, 2011

ATTEST:



Tribal Secretary, V. Judy Brugh
Tribal Business Council
Three Affiliated MHA Nations



Tribal Chairman, Tex G. Hall
Tribal Business Council
Three Affiliated MHA Nations