



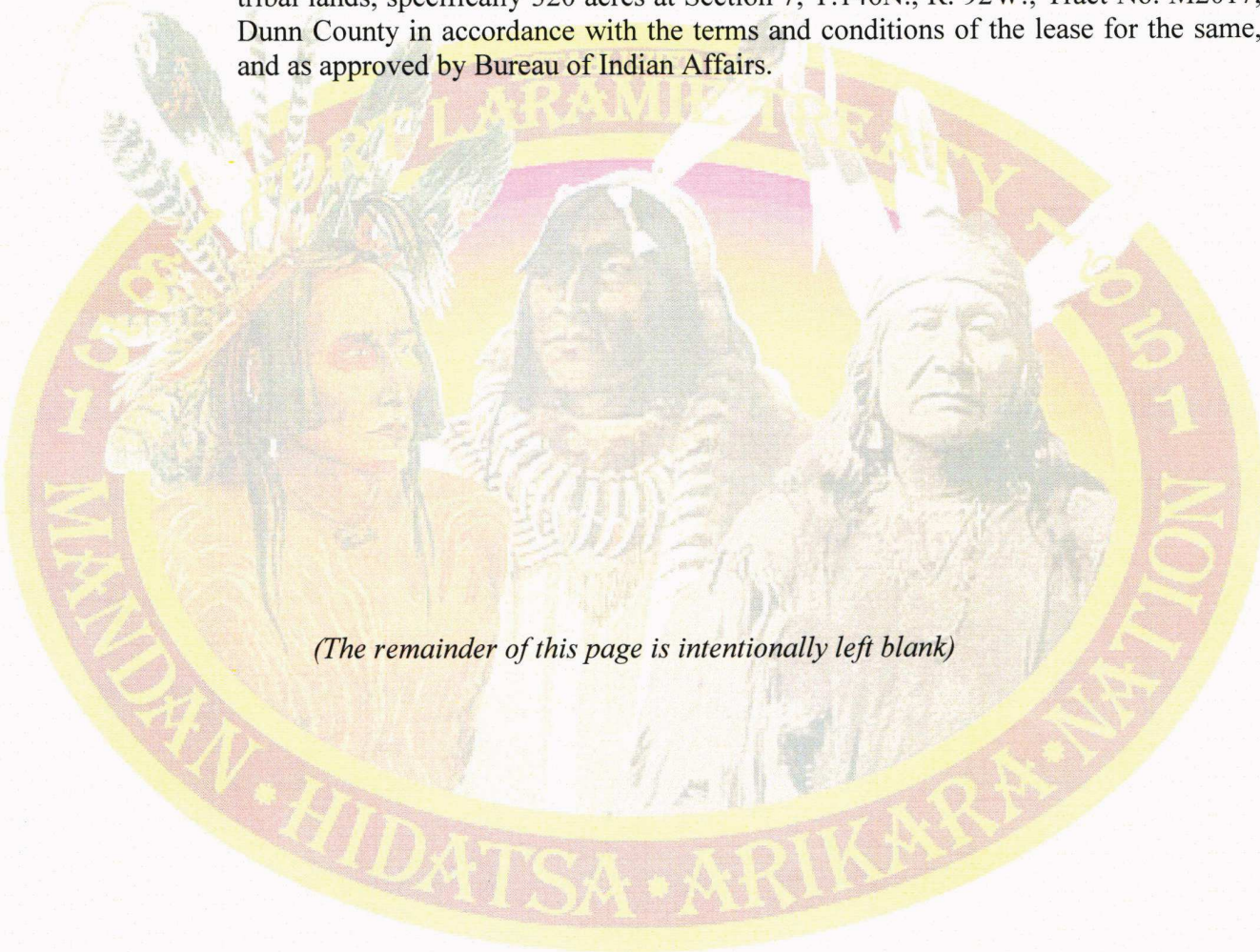
**RESOLUTION OF THE  
GOVERNING BODY  
OF THE THREE AFFILIATED TRIBES  
OF THE FORT BERTHOLD INDIAN RESERVATION**

*A Resolution entitled, "Approval of an Oil & Gas Mineral Lease of 320 acres to Missouri River Resources for Oil and Gas Development on the Fort Berthold Reservation"*

- WHEREAS,** This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and said Act and having adopted a Constitution and By-Laws pursuant to said Act; and
- WHEREAS,** The Constitution of the Three Affiliated Tribes generally authorizes and empowers the Mandan, Hidatsa & Arikara Tribal Business Council to engage in activity on behalf of and in the interest of the welfare and benefit of the Tribes and of the enrolled members thereof; 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,** Article VI, Section 5(i) of the Constitution specifically authorizes and empowers the Tribal Business Council of the Tribe to make assignments and leases of Tribal lands and otherwise to manage tribal lands, interests in Tribal lands, and property upon such lands, in conformity with Article IX of the Constitution; and
- WHEREAS,** Article IX of the Constitution specifically authorizes and empowers the Tribal Business Council to manage and lease or otherwise deal with tribal lands and resources in accordance with law; and
- WHEREAS,** The Tribal Council created Missouri River Resources 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,** Missouri River Resources desires to enter into a lease with the Tribe for approximately 320 acres located in Section 7, T146N, R92W – Tract No. M2017 of tribal mineral interests at the following terms:
- a. Primary Term: Five (5) years with an ultimate term of 25 years.
  - b. Royalty: twenty-six percent (26%)
  - c. All other terms as contained in the attached lease.



**NOW THEREFORE BE IT RESOLVED,** The Tribal Business Council hereby approves the lease of tribal lands, specifically 320 acres at Section 7, T.146N., R. 92W.; Tract No. M2017, Dunn County in accordance with the terms and conditions of the lease for the same, and as approved by Bureau of Indian Affairs.



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**CERTIFICATION**

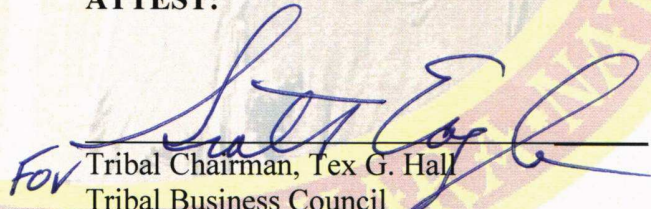
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of (7) members of whom (5) constitute a quorum, 5 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 22<sup>nd</sup> day of February 2012; 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. [X] Not voting

Dated this 22<sup>nd</sup> day of February, 2012

ATTEST:

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

  
Tribal Chairman, Tex G. Hall  
Tribal Business Council  
Three Affiliated Tribes

