



**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 lease – Contract No. 7420A42195 ("Lease") as approved by the Bureau of Indian Affairs and within the Fort Berthold Reservation; and

**WHEREAS,** The Red Willow Lease comprises mineral interests held in trust by the United States for the Three Affiliated Tribes:

Tract T147A

T149N, R90W, Sec. 36., S1/2NW1/2, NW1/4NW1/4, W1/2NE1/4NW1/4, McLean County, ND. Approximately 140.00 acres

Tract MT708A

T149N, R94W, Sec. 3, SE1/4NW1/4, SW1/4, Lot 3, McKenzie County, ND. Approximately 239.81 acres

**WHEREAS,** Red Willow has relinquished and released its interest in the Lease and has notified the Bureau of Indians Affairs.

**NOW THEREFORE BE IT RESOLVED,** The Tribal Business Council approves the assignment of the mineral interests previously leased under Contract No. 7420A42195 to Missouri River Resources, Inc.; and



**BE IT FURTHER RESOLVED,** The exact acreage and legal descriptions of the acreage to be assigned to Missouri River Resources, LLC is:

Tract T147A

T195N, R90W, Sec. 36., S1/2NW1/2, NW1/4NW1/4, W1/2NE1/4NW1/4, McLean County, ND. Approximately 140.00 acres

Tract MT708A

T149N, R94W, Sec. 3, SE1/4NW1/4, SW1/4, Lot 3, McKenzie County, ND. Approximately 239.81 acres.

*(The remainder of this page is intentionally left blank)*



**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 20<sup>th</sup> day of April, 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. [  ] Not Voting.

Dated this 20<sup>th</sup> day of April, 2012.

A handwritten signature in blue ink, appearing to be 'V. Judy Brugh', written over a horizontal line.

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

**ATTEST:**

A handwritten signature in blue ink, appearing to be 'Tex G. Hall', written over a horizontal line. The word 'for' is written in blue ink to the left of the signature.

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