



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

A Resolution entitled, "Appointment of Mark Fox to Missouri River Resources Board of Directors."

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 15th, 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, 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, The Tribal Council, through Resolution No. 11-019-VJB, created Missouri River Resources and directed that it be overseen by a seven-member board of directors.

WHEREAS, The Tribal Council, through Resolution No. 11-089-VJB, appointed six members to the Missouri River Resources Board of Directors.

NOW THEREFORE BE IT RESOLVED, The Tribal Business Council hereby appoints Mark Fox to serve on the Missouri River Resources Board of Directors for a term of 3 years, unless the Tribal Council replaces him or he resigns prior to the end of his term.



CERTIFICATION

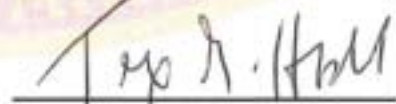
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 6 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 24th day of January, 2013, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 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 24th day of January, 2013.

ATTEST:


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


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