



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

A Resolution entitled, “Approval of funds for Missouri River Resources to participate in the additional drilling of the Bluestem and Wormwood Wells”

WHEREAS, The Mandan Hidatsa and Arikara Nation (“MHA Nation” or “Tribes”) having accepted the Indian Reorganization Act of June 18, 1934 (“IRA”), and the authority under said Act and having adopted a Constitution and By-Laws pursuant to said Act; and

WHEREAS, The Constitution of the MHA Nation 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 Tribes and of the enrolled members thereof; and

WHEREAS, Article III, Section 1 of the Constitution of the MHA Nation 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, Article VI, Section 5 (i) and Article IX of the Constitution authorizes the Tribal Business Council to lease tribal lands and resources, including minerals; and

WHEREAS, The Tribal Business Council created Missouri River Resources (MRR) to participate in and profit from the oil and gas exploration on Reservation lands, and to ensure the MHA Nation receives the benefits of the mineral resources that lie beneath its land; and

WHEREAS, The Tribal Business Council finds it in the best interest of the MHA Nation to authorize a loan to MRR in the amount of one million one hundred thirty nine thousand eight hundred sixty eight dollars and 56/100 (\$1,139,868.56) to fund its participation in the additional drilling of wells within a spacing unit in which MRR has a leasehold interest and operated by Enerplus Resources (USA) Corporation.

NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council authorizes and approves a loan to MRR in the amount of one million one hundred thirty nine thousand eight hundred sixty eight dollars and 56/100 (\$1,139,868.56), to be used to pay MRR’s share of the costs of additional drilling of Bluestem 149-93-21C-22H TF and Wormwood 149-93-21C-22H, to be repaid from MRR’s share of production from the wells over a term not to exceed seven (7) years from the date production in paying quantities commences, and to be evidenced by a Promissory



Note Executed by MRR consistent with the terms of this Resolution.

BE IT FURTHER RESOLVED, the Tribal Chairman is hereby authorized to take such action as is necessary to carry out the terms and intent of this Resolution.

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 16 day of April, 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 16 day of April, 2013.

ATTEST:

[Signature]
for
Tribal Secretary, V. Judy Brugh
Tribal Business Council
Three Affiliated Tribes

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