



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

*A Resolution entitled, "Approval of approximately 204.07 Acre Oil and Gas Lease of the Missouri River riverbed to Missouri River Resources (MRR) within the Halcon Communitized Area"*

**WHEREAS,** The Mandan Hidatsa and Arikara Nation ("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 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 Nation provides that the Tribal Business Council is the governing body of the Tribes; 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,** Article VI, Section 5(c) of the Constitution of the Nation specifically authorizes and empowers the Tribal Business Council to administer funds within the exclusive control of the Tribes and to make expenditures from available Tribal funds for public purposes for the Tribes; 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 natural resources that lay beneath its land; and

**WHEREAS,** The Tribal Business Council finds it in the best interest of the MHA Nation approve oil and gas leases containing approximately 204.07 acres, lying in Dunn County, North Dakota, within the following lands:

**Tract 1:**

**Township 148 North, Range 95 West**

Section 34: 141.43 acres lying within the Little Missouri River bed more particularly described in that certain Communitization Agreement (CA) #NDM-102676 as Tracts 11, 12, 13, said CA operated by HRC Operating, LLC (Halcon).



**Tract 2:**

**Township 148 North, Range 95 West**

Section 35: 62.64 acres lying within the Little Missouri River bed more particularly described in that certain Preliminary Communitization Agreement (CA) #NDM-102690 as Tract 8, said CA operated by HRC Operating, LLC (Halcon).

**NOW THEREFORE BE IT RESOLVED**, The Tribal Business Council hereby approves the lease of tribal lands, specifically 204.07 acres, more or less, at a 26% royalty rate, in the Mandaree Segment of the Fort Berthold Reservation in Dunn County, North Dakota, within the following lands:

**Tract 1:**

**Township 148 North, Range 95 West**

Section 34: 141.43 acres lying within the Little Missouri River bed more particularly described in that certain Communitization Agreement (CA) #NDM-102676 as Tracts 11, 12, 13, said CA operated by HRC Operating, LLC (Halcon).

**Tract 2:**

**Township 148 North, Range 95 West**

Section 35: 62.64 acres lying within the Little Missouri River bed more particularly described in that certain Preliminary Communitization Agreement (CA) #NDM-102690 as Tract 8, said CA operated by HRC Operating, LLC (Halcon).

in accordance with the terms and conditions of the attached oil and gas lease, incorporated herein by reference, and requests immediate approval by Bureau of Indian Affairs, covering the real property that will be more fully described once cadastral surveys and title work of the leased area are completed.

**BE IT FINALLY RESOLVED**, that the Tribal Business Council hereby approves and authorizes the Tribal Chairman to execute the attached lease.




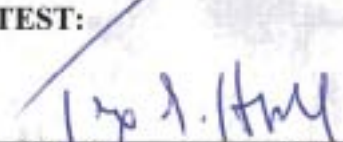
**CERTIFICATION**

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 11 day of July, 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 11 day of July, 2013.

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

**ATTEST:**  
  
\_\_\_\_\_  
Tribal Chairman, Tex G. Hall  
Tribal Business Council  
Three Affiliated Tribes