



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

A Resolution Entitled: “Approval of lease to Missouri River Resources of lands in 147N, 94W-95W, Sections 2, 7, 28, and 29 in Dunn County for the development of wells”

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, 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 natural resources that lay beneath its land; and

WHEREAS, The Tribal Business Council finds it is in the best interest of the MHA Nation to lease to MRR 158.83 acres located in Dunn County, ND at T147N, R94W, Sections 7, 28, and 29, and T147N, R95W, Section 2 for oil and gas development.

NOW THEREFORE BE IT RESOLVED, The Tribal Business Council authorizes the lease to MRR of 158.83 acres located in Dunn County, ND located at T147N, R94W, Sections 7, 28, and 29, and T147N, R95W, Section 2 for oil and gas development, more particularly described as follows:



Section 2 (147N-95W)

Sec. 2: Bed of the Little Mo. River riparian to the accretion of Lot 1, as it lies within the confines of Section 2.

Sec. 2: Bed of the Little Mo. River riparian to the accretion of Lot 4, as it lies within the confines of Section 2.

Sec. 2: Bed of the Little Mo. River riparian to the accretion of Lot 5, as it lies within the confines of Section 2.

Sec. 2: Bed of the Little Mo. River riparian to the accretion of Lot 6, as it lies within the confines of Section 2.

Sec. 2: Bed of the Little Mo. River riparian to the accretion of Lot 7, as it lies within the confines of Section 2.

Sec. 2: Bed of the Little Mo. River riparian to the accretion of Lot 8, as it lies within the confines of Section 2.

Sec. 2: Bed of the Little Mo. River riparian to the accretion of Lot 9, as it lies within the confines of Section 2.

Sec. 2: Bed of the Little Mo. River riparian to the accretion of Lot 10, as it lies within the confines of Section 2.

Sec. 2: Bed of the Little Mo. River riparian to the accretion of Lot 11, as it lies within the confines of Section 2.

Sec. 35 (148N-95W): Bed of the Little Mo. River riparian to the accretion of Lot 4, as it lies within the confines of Section 2.

Sec. 35 (148N-95W): Bed of the Little Mo. River riparian to the accretion of Lot 9, as it lies within the confines of Section 2.

Section 7 (147N-94W)

Sec. 7: Bed of the Little Mo. River riparian to the accretion of Lot 1, as it lies within the confines of Section 7.

Sec. 6: Bed of the Little Mo. River riparian to the accretion of Lot 10, as it lies within the confines of Section 7.

Sec. 12 (147N-95W): Bed of the Little Mo. River riparian to the accretion of Lot 4, as it lies within the confines of Section 7.

Sec. 12 (147N-95W): Bed of the Little Mo. River riparian to the accretion of Lot 6, as it lies within the confines of Section 7.

Sec. 1 (147N-95W): Bed of the Little Mo. River riparian to the accretion of Lot 8, as it lies within the confines of Section 7.



Section 28 (147N-94W)

Sec. 28: Bed of the Little Mo. River riparian to the accretion of Lot 1, as it lies within the confines of Section 28.

Sec. 28: Bed of the Little Mo. River riparian to the accretion of Lot 5, as it lies within the confines of Section 28.

Sec. 28: Bed of the Little Mo. River riparian to the accretion of Lot 6, as it lies within the confines of Section 28.

Sec. 28: Bed of the Little Mo. River riparian to the accretion of Lot 4, as it lies within the confines of Section 28.

Sec. 28: Bed of the Little Mo. River riparian to the accretion of Lot 3, as it lies within the confines of Section 28.

Sec. 28: Bed of the Little Mo. River riparian to the accretion of Lot 2, as it lies within the confines of Section 28.

Sec. 21: Bed of the Little Mo. River riparian to the accretion of Lot 3, as it lies within the confines of Section 28.

Sec. 21: Bed of the Little Mo. River riparian to the accretion of Lot 1, as it lies within the confines of Section 28.

Sec. 29: Bed of the Little Mo. River riparian to the accretion of Lot 3, as it lies within the confines of Section 28.

Sec. 29: Bed of the Little Mo. River riparian to the accretion of Lot 2, as it lies within the confines of Section 28.

Section 29 (147N-94W)

Sec. 29: Bed of the Little Mo. River riparian to the accretion of Lot 3, as it lies within the confines of Section 29.

Sec. 29: Bed of the Little Mo. River riparian to the accretion of Lot 2, as it lies within the confines of Section 29.

Sec. 29: Bed of the Little Mo. River riparian to the accretion of Lot 1, as it lies within the confines of Section 29.

Sec. 28: Bed of the Little Mo. River riparian to the accretion of Lot 6, as it lies within the confines of Section 29.

Sec. 28: Bed of the Little Mo. River riparian to the accretion of Lot 4, as it lies within the confines of Section 29.

Sec. 20: Bed of the Little Mo. River riparian to the accretion of Lot 5, as it lies within the confines of Section 29.

Sec. 20: Bed of the Little Mo. River riparian to the accretion of Lot 9, as it lies within the confines of Section 29.




CERTIFICATION

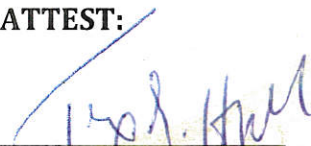
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 6 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 14th day of August, 2014, 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 14th day of August, 2014.



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

ATTEST:


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