



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

A Resolution Entitled: "Approving and Adopting the Settlement Agreement Between Tribal Employment Rights Office, and Saddle Butte, and Targa Companies"

WHEREAS, The Three Affiliated Tribes of the Mandan, Hidatsa and Arikara Nation (the "Tribe") is a federally recognized Indian tribe governed by the Constitution of the Tribe approved by the Secretary of the Interior (the "Constitution"); and

WHEREAS, the Tribal Business Council (the "Tribal Council") is the duly elected governing body of the Tribe, empowered pursuant to the Constitution to represent the Tribe and act in all matters that concern the general welfare of the Tribe; and

WHEREAS, duly authorized representatives of the MHA Nation and the Tribal Employment Rights Office ("TERO"), a regulatory agency of the Tribe, Saddle Butte Pipeline, LLC, Saddle Butte Operating, LLC, Saddle Butte Assets, LLC, Saddle Butte Gathering, LLC, Saddle Butte Ft. Berthold Gathering, LLC, and on behalf of its contractors and subcontractors (collectively "Saddle Butte"), and Targa Badlands LLC, Targa Assets LLC, Targa Ft. Berthold Gathering LLC, Targa Midstream Services LLC, Targa Resources Partners LP, and on behalf of its contractors and subcontractors (collectively "Targa") have entered into the Settlement Agreement attached hereto as Exhibit A, subject to the authorization, ratification and approval of the Tribal Council; and

WHEREAS, the Tribal Council has reviewed the Settlement Agreement attached hereto as Exhibit A and has determined that it is in the best interests of the Tribe to authorize, ratify and approve the Settlement Agreement; and

NOW THEREFORE BE IT RESOLVED, that the Tribal Council hereby authorizes, ratifies and approves the Settlement Agreement attached hereto as Exhibit A; and that the Tribe, on behalf of itself and on behalf of each legally-recognized entity or organization of the Tribe, including, specifically, TERO, through which it enters into the Settlement Agreement, performs its obligations thereunder, or otherwise takes any action in connection with the Settlement Agreement, hereby Submits the Tribe to the dispute resolution process set forth in the Settlement Agreement for the resolution of all claims or disputes arising under or with respect to that Agreement; and

BE IT FINALLY RESOLVED, that to the extent any provision of Tribal Law is inconsistent with this Resolution; such provision is hereby superseded by 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 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.

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

ATTEST:

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