



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

**A Resolution Entitled: "Consent to Survey Certain Tribal lands"**

**WHEREAS**, This Nation having accepted the Indian Reorganization Act of June 18, 1934, the authority under said Act, and having adopted a Constitution and By-laws under said Act, and

**WHEREAS**, Pursuant to Article III, Section 1 of the Constitution and By-Laws of the Three Affiliated Tribes, the Tribal Business Council is the governing body of the Tribes; and

**WHEREAS**, Pursuant to Article VI, Section 5(1) of said Constitution, the Tribal Business Council has the power to adopt resolutions regulating the procedures of the Tribal Council, its Agencies and Officials; and

**WHEREAS**, Article IX Sections 1 and 3 of the Constitution provides that the Tribal Business Council has the authority to manage and lease or otherwise deal with tribal lands and resources; and

**WHEREAS**, The applications for Consents to Survey described herein have been reviewed and recommended for approval in accordance with the MHA Nation's approved procedure for authorizing Consents to survey on tribal land; and

**WHEREAS**, The Tribal Business Council finds it appropriate to authorize the Consents to Survey described herein.

**NOW THEREFORE BE IT RESOLVED**, the Business Council hereby grants consent to the Survey only of the following tribal lands:

**SEE APPENDIX A ATTACHED**

**BE IT FINALLY RESOLVED**, that the Chairman is hereby authorized to execute such documents and take such further actions as are necessary to carry out the terms and intent of this Resolution.

*(Certification page to follow)*

**APPENDIX A**

<u>Applicant</u>	<u>Survey</u>	<u>Allot. No.</u>	<u>Legal Description</u>	<u>County</u>	<u>Tribal Interest</u>
1 Petroshale(US) INC.	Pipeline	568A	W of Section 20-T152N-R94W	McKenzie	0.5729166670
2 Targa Badlands LLC	Pipeline	573A-A	Lot1, Lot 2 of Section 6 - T151N-R94W	McKenzie	0.6250000000
3 Petroshale(US) Inc.	Pipeline	T608A	N SE, S NW NE, SW NE, SW SE of Section 20 - T152N-R94W	McKenzie	1.0000000000
4 Petroshale(US) Inc.	Pipeline	T608A-B	SE NE of Section 20 - T152N-R94W	McKenzie	1.0000000000
5 EOG Resources, Inc.	Pipeline	T1777-A	SE SW, Lot 01=NW NW, Lot 02=SW NW, Lot 03=NW SW, Lot 04=SW SW of Section 31 - T150N-R94W		
6 XTO Energy Inc.	Pipeline	T3129	NE SE of Section 18 - T149N-R91W S SE, NE of Section 19 - T149N-R91W	Dunn	1.0000000000
7 McLean Electric Coop	Electrical	T1510-C	Section 13 T148N - R88W	McLean	1.0000000000
8 McLean Electric Coop	Electrical	T1234	Section 24 T148N - R88W	McLean	1.0000000000
9 McLean Electric Coop	Electrical	69A-B	Section 24 T148N - R88W	McLean	0.0166666667
10 McLean Electric Coop	Electrical	T2088	Section 25 T148N - R88W	McLean	1.0000000000
11 McLean Electric Coop	Electrical	T2088-A	Section 25 T148N - R88W	McLean	1.0000000000
12 McLean Electric Coop	Electrical	1269	Section 25 T148N - R88W	McLean	0.1095959596
13 McLean Electric Coop	Electrical	T502A-A	Section 35 T148N - R88W	McLean	1.0000000000
14 McLean Electric Coop	Electrical	1252	Section 2 T148N - R88W	McLean	0.4714814815
15 McLean Electric Coop	Electrical	T1253-A	Section 2 T148N - R88W	McLean	1.0000000000
16 McLean Electric Coop	Electrical	T1246	Section 12 T148N - R88W	McLean	1.0000000000
17 McLean Electric Coop	Electrical	647A	Section 13 T148N - R88W	McLean	0.2212906623
18 Arrow Pipeline, LLC	Pipeline	T714A	S NE, Lot 01 NE NE, Lot 02 NW NE of Section 1 - T148N - R95W SE NW, Lot 03 NE NW, Lot 04 NW NW, Lot 05 SW NW of Section 6 - T148N-R94W	Dunn	1.0000000000
19 Arrow Pipeline, LLC	Pipeline	T1777	E NW, NE SW of Section 31 - T150N-R94W	McKenzie	1.0000000000
20 Arrow Pipeline, LLC	Pipeline	3047-A	SE of Section 32 - T150N-R91W	Dunn	0.1428571429
21 Whiting Oil & Gas	Pipeline	1831-B	NE of Section 30 - T147N-R91W	Dunn	0.1250000000
22 Whiting Oil & Gas	Pipeline	1833	E W, Lot 01 Lot 02, Lot 03 of Section 30 - T147N-R91W	Dunn	0.2291666667
23 Whiting Petro. Corp.	Pipeline	T2239	148 R92W, Section 7, E2SW4,SE4, Lot 3=NW4SW4, Lot 4=SW4SW4	Dunn	1.0000000000



**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, 7 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 13<sup>th</sup> day of March, 2015, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 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 13<sup>th</sup> day of March, 2015.

**ATTEST:**

Executive Secretary: L. Ken Hall  
Tribal Business Council  
Three Affiliated Tribes

Chairman: Mark Fox  
Tribal Business Council  
Three Affiliated Tribes