



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

A Resolution Entitled: “Lease to Missouri River Resources of acreage along the Little Missouri River”

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 (Lessee) 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 authorize, grant, and lease to the Lessee the exclusive right and privilege to drill for, extract, remove, and dispose of all the oil and gas deposits, or participate in the same, in or under the 3,383.50 acres in Township 147N Range 93W, Township 147N Range 94W, Township 147N Range 95W, and Township 148N Range 95W situated in the County of Dunn, State of North Dakota, and more particularly described below.



NOW THEREFORE BE IT RESOLVED, The Tribal Business Council authorizes, grants, and leases to the Lessee the exclusive right and privilege to drill for, extract, remove, and dispose of all the oil and gas deposits, or participate in the same, in or under the 3,383.50 acres in Township 147N Range 93W, Township 147N Range 94W, Township 147N Range 95W, and Township 148N Range 95W situated in the County of Dunn, State of North Dakota, and more particularly described as follows:

- Township 147N, Range 93W, Section 25: The area lying within the Little Missouri Riverbed
- Township 147N, Range 93W, Section 26: The area lying within the Little Missouri Riverbed
- Township 147N, Range 93W, Section 27: Allotment MT 1754-A
N/2SW/4, SE/4NW/4, SW/4SW/4, Lot 1
- Township 147N, Range 93W, Section 27: Allotment MT 1754
SW/4NW/4
- Township 147N, Range 93W, Section 27: Allotment MT 2161
NE/4NW/4
- Township 147N, Range 93W, Section 27: Allotment MT 2255
NW/4SE/4, Lot 2, Lot 3
- Township 147N, Range 93W, Section 27: The area lying within the Little Missouri Riverbed
- Township 147N, Range 93W, Section 28: Allotment MT 1754-A
Lot 6
- Township 147N, Range 93W, Section 28: Allotment MT 1753
S/2N/2NW/4, SW/4NE/4, W/2SE/4NE/4,
Lots 4, Lot 5, and Lot 7
- Township 147N, Range 93W, Section 28: The area lying within the Little Missouri Riverbed
- Township 147N, Range 93W, Section 29: Allotment MT 1737
Lots 5, 6, 7, and 8
- Township 147N, Range 93W, Section 29: The area lying within the Little Missouri Riverbed
- Township 147N, Range 93W, Section 33: The area lying within the Little Missouri Riverbed
- Township 147N, Range 93W, Section 34: Allotment MT 1954
Lot 10
- Township 147N, Range 93W, Section 34: Allotment MT 2255
Lot 11
- Township 147N, Range 93W, Section 34: Allotment MT 1754-A
Lot 12
- Township 147N, Range 93W, Section 34: The area lying within the Little Missouri Riverbed
- Township 147N, Range 93W, Section 35: Allotment MT 1954
Lot 10
- Township 147N, Range 93W, Section 35: The area lying within the Little Missouri Riverbed
- Township 147N, Range 93W, Section 36: Allotment MT 2180-A
Lot 9
- Township 147N, Range 93W, Section 36: The area lying within the Little Missouri Riverbed



- Township 147N, Range 94W, Section 13: The area lying within the Little Missouri Riverbed
- Township 147N, Range 94W, Section 24: The area lying within the Little Missouri Riverbed
- Township 147N, Range 94W, Section 14: The area lying within the Little Missouri Riverbed
- Township 147N, Range 94W, Section 22: The area lying within the Little Missouri Riverbed
- Township 147N, Range 94W, Section 23: The area lying within the Little Missouri Riverbed
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- Township 147N, Range 94W, Section 17: The area lying within the Little Missouri Riverbed
- Township 147N, Range 94W, Section 20: Allotment MT 10001
The area lying within the Little Missouri Riverbed
- Township 147N, Range 94W, Section 21: Allotment MT 10002
Lot 99=The area lying within the Little Missouri Riverbed
- Township 147N, Range 94W, Section 28: Allotment MT 10003
Lot 99=The area lying within the Little Missouri Riverbed
- Township 147N, Range 94W, Section 29: Allotment MT10004
Lot 99=The area lying within the Little Missouri Riverbed
- Township 147N, Range 94W, Section 5: The area lying within the Little Missouri Riverbed
- Township 147N, Range 94W, Section 8: The area lying within the Little Missouri Riverbed
- Township 147N, Range 94W, Section 6: The area lying within the Little Missouri Riverbed
- Township 147N, Range 94W, Section 6: Allotment MT 1869
Lots 8, 9 and 10
- Township 147N, Range 94W, Section 6: Allotment MT 1868
Lot 7
- Township 147N, Range 94W, Section 7: The area lying within the Little Missouri Riverbed
- Township 147N, Range 95W, Section 1: Allotment MT 1960
Lots 4 and 5
- Township 147N, Range 95W, Section 1: Allotment MT 1961
Lots 6, 7, 8 and NE/4SE/4
- Township 147N, Range 95W, Section 1: Allotment MT 2117
N/2NW/4
- Township 147N, Range 95W, Section 1: The area lying within the Little Missouri Riverbed
- Township 147N, Range 95W, Section 2: Allotment MT 1960
E/2NE/4, Lots 8, 9, 10 and 11
- Township 147N, Range 95W, Section 2: The area lying within the Little Missouri Riverbed
- Township 147N, Range 95W, Section 12: Allotment MT 1961
Lots 6, 7 and 8



Township 147N, Range 95W, Section 12: The area lying within the Little Missouri Riverbed
Township 148N, Range 95W, Section 35: The area lying within the Little Missouri Riverbed
Township 148N, Range 95W, Section 34: The area lying within the Little Missouri Riverbed
Township 148N, Range 95W, Section 33: The area lying within the Little Missouri Riverbed
Township 150N, Range 94W, Section 12: NE/4 (Missouri River in the NE/4), NW/4 (Missouri River in NW/4), SE/4 (Missouri River in SE/4) as it lies within the confines of Section 12.

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

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(Certification page to follow)



CERTIFICATION

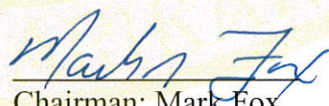
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 13th day of March, 2015, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman [] Voting. [] Not Voting.

Dated this 13th 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