



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

A Resolution entitled, "Grant and Assignment of Lease on 885.07 Acres to Missouri River Resources"

- 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 885.07 acres in Township 146N Range 91W, Township 147N Range 94W, Township 148N Range 94W, Township 147N Range 90W, Township 152N Range 89W, Township 149N Range 89W, Township 152N Range 94W, and Township 149N Range 90W situated in the Counties of Dunn, Mercer, Mountrail, McKenzie and McLean, 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 **885.07** acres in **Township 146N Range 91W, Township 147N Range 94W, Township 148N Range 94W, Township 147N Range 90W, Township 152N Range 89W, Township 149N Range 89W, Township 152N Range 94W, and Township 149N Range 90W** situated in the Counties of Dunn, Mercer, Mountrail, McKenzie and McLean, State of North Dakota, and more particularly described as follows:

County of Dunn:

Township 146N, Range 91W

Section 9: MT1917 (N/2SW/4, SW/4SE/4) 120.00 acres

Township 147N, Range 94W

Section 24: MT2231 (Lot 7) 4.27 acres

Township 148N, Range 94W

Section 14: MT1742-C (NW/4) 160.00 acres

County of Mercer:

Township 147N, Range 90W

Section 10: MT2025 (Lots 3, 4, 5 and 6) 120.80 acres

County of Mountrail:

Township 152N, Range 89W

Section 20: MT 4890 (NW/4) 160.00 Acres

County of McLean:

Township 149N, Range 89W

Section 15: T1392 (NE/4SE/4) 40.00 Acres

Section 15: MT1387-A (SW/4SE/4) 40.00 Acres

Township 149N, Range 90W

Section 21: MT1025 (E/2NW/4) 80.00 Acres

County of McKenzie:

Township 152N, Range 94W

Section 27: W/2SW/4

Containing 80.00 acres, more or less

Assignment of Oil and Gas Lease from Three Affiliated tribes to Missouri River Resources

Contract #14-20-A04-1532

Lease #C0C 152281

Township 152N, Range 94W

Section 27: E/2SW/4

Containing 80.00 acres, more or less

Assignment of Oil and Gas Lease from Three Affiliated tribes to Missouri River Resources

Contract #14-20-A04-1533

Lease# C0C 152283

BE IT FURTHER RESOLVED, the Tribal Chairman is hereby authorized to take such action as is necessary to carry out the terms and intent of 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, 7 were present at a Special Meeting thereof duly called, noticed, convened and held on the **28th** day of May, 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 [X] Voting. [] Not Voting.

Dated this 28th day of May, 2015.

ATTEST:



Tribal Secretary, Ken Hall
Tribal Business Council
Three Affiliated Tribes



Tribal Chairman, Mark Fox
Tribal Business Council
Three Affiliated Tribes