



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

A Resolution entitled, "Approval of Consents for Certain Rights-of-Way on Tribal Land."

- WHEREAS**, This Mandan Hidatsa and Arikara Nation (the "MHA Nation"), having accepted the Indian Reorganization Act of June 18, 1934 and 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 its Constitution and By-Laws, the Tribal Business Council is the governing body of the MHA Nation; 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**, The Tribal Business Council has authority to engage in activities on behalf of and for the welfare and benefit of the Tribes and of the enrolled members thereof; 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**, Pursuant to the General Right of Way Act, 25 U.S.C. §§ 323-328 and 25 CFR Part 169, the Secretary of the Interior, acting through the Bureau of Indian Affairs is required to obtain the prior written consent of an Indian tribe before granting a right-of-way or easement on tribal lands; and
- WHEREAS**, On April 10, 2014, the Tribal Business Council passed Resolution No. 14-071-VJB approving the "MHA Nation Application for Rights of Way and Use of Right of Way"; and
- WHEREAS**, On May 28, 2014, the Tribal Business Council passed Resolution No. 14-089-VJB approving the "MHA Nation Pipeline Right-of-Way Terms and Conditions" which includes the establishment of new Right of Way Fees ("ROW fees"); and
- WHEREAS**, The MHA Nation Energy Division reviewed, processed and fully vetted requests for the MHA Nation's consents to approve certain Rights-of-Way, detailed below; and
- WHEREAS**, On June 30, 2015 at a duly held meeting of the Natural Resources Committee, the MHA Nation Energy Division presented the below list of requests for Rights-of-Way, and the Natural Resources Committee approved each Right-of-Way, on the



below list, and forwarded to the full Tribal Business Council for final approval; and

WHEREAS, The Tribal Business Council finds it appropriate to authorize and consent to the Rights-of-Way described herein.

NOW THEREFORE BE IT RESOLVED, the Tribal Business Council hereby grants consent to Rights of Way Across the following tribal lands, but only subject to the respective Company's agreement to and execution of the MHA Right-of-Way Application and applicable Terms and Conditions and payment of ROW fees, approved and authorized in Resolution No. 14-089-VJB:

COMPANY	PROJECT/LOCATION	PURPOSE
MARATHON OIL CO.	GRADY PAD – ALLOTMENT 301 550A, 100% TRIBAL TRUST, T152N, R94W, SECS 32, 33, MCKENZIE COUNTY	Well Pad
MARATHON OIL CO.	EAGLE PAD – ALLOTMENT T1901, 100% TRIBAL TRUST, T148N, R94W, SECS 31, 32, DUNN COUNTY	Well Pad
MARATHON OIL CO.	MAGGIE PAD – ALLOTMENT 301, 437A- A, 100% TRIBAL TRUST, T150N, R93W, SEC 4, MOUNTRAIL COUNTY	Well Pad
SHD OIL & GAS, LLC	BIG BEAR PAD - ALLOTMENT T676A- B, 100% 675A 31.5%, 677A 4.1%, TRIBAL TRUST, T149N, R91W, SEC 22, MCLEAN COUNTY	Well Pad
SHD OIL & GAS, LLC	LITTLE BEAR PAD – ALLOTMENT, T676A-B, 100% TRIBAL TRUST, T149N, R91W, SEC 22, MCLEAN COUNTY	Facility Pad
SHD OIL & GAS, LLC	MALLARD PAD – ALLOTMENT 1199, 33% TRIBAL TRUST, T149N, R91W, SEC 27, DUNN COUNTY	Access road, flow lines, utilities
SHD OIL & GAS, LLC	GADWELL PAD – ALLOTMENT 1199, 33% TRIBAL TRUST, T149N, R91W, SEC 27, DUNN COUNTY	Access road, flow lines, utilities
SHD OIL & GAS, LLC	CANVASBACK PAD – ALLOTMENT, 1199, 33% T676A-B, 100% TRIBAL TRUST, T149N, R91W, SEC 27, 22, Dunn Co.	Well Pad, Access road, flow lines, utilities



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SHD OIL & GAS, LLC	DEER UNIT – ALLOTMENT T497A-A, 100% TRIBAL TRUST, T150N, R90W, SEC 6, MCLEAN COUNTY	Production Pad, multiuse corridor
CRESTWOOD	KOG TSB 13-22-16-1H – ALLOTMENT 643A, 48.78% TRIBAL TRUST, T149N, R92W, SEC 21, DUNN COUNTY	Gathering Line
WHITING OIL & GAS CORP.	SKUNK CREEK PROJECT - ALLOTMENT T2045, 100% TRIBAL TRUST, T148N, R92W, SEC 18, DUNN COUNTY	Modification of ROW, Adding Well
WHITING OIL & GAS CORP.	CHARGING EAGLE PROJECT - ALLOTMENT T2198, 100% TRIBAL TRUST, T147N, R92W, SEC 14, DUNN COUNTY	Road Modification NEED CONCURRENCE FROM SEGMENT COUNCIL MEMBER

BE IT FINALLY RESOLVED, that the Chairman is hereby authorized to execute the consents to the Rights-of-Way listed and approved in this Resolution and to take such further actions as are necessary to carry out the terms and intent of this Resolution.

(SIGNATURE PAGE TO FOLLOW)



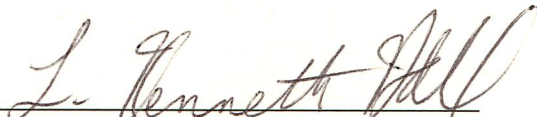
CERTIFICATION

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 9th day of July, 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.

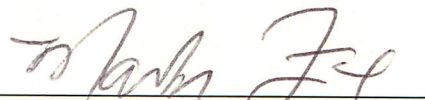
Chairman [X] Voting. [] Not Voting.

Dated this 9th day of July, 2015.

ATTEST:



Tribal Secretary, L. Kenneth Hall
Tribal Business Council



Tribal Chairman, Mark N. Fox
Tribal Business Council