



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

A Resolution entitled, "Approval of Setback Variance Requested by Targa Badlands LLC."

- 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,** The Tribal Business Council passed Resolution No. 12-087-VJB, entitled, "The Missouri River, Badlands and Sacred Sites Protection Act" which requires a half mile setback for well sites/drilling pads from the Missouri River, Little Missouri River, and designated sacred sites or villages in the Badlands; and
- WHEREAS,** The Tribal Business Council passed Resolution No. 12-139-VJB, entitled, "Amending the Missouri River and Badlands Protection Act to Allow Variances upon Recommendation by the Tribal Energy Office," which authorizes the MHA Nation Tribal Energy Office to consider setback variance requests and make recommendations to the Tribal Business Council to approve such requests "when minerals would be stranded due to the setback provisions or where the applicant has made a clear showing that granting the variance would not cause an adverse environmental effect upon the Missouri River or the Little Missouri River"; and
- WHEREAS,** On March 27, 2015, the Tribal Business Council passed Resolution No. 15-045-LKH entitled, "Establishing a Procedure for the Approval of Leases, Rights-of-Way, Setback Variances and Permissions to Survey on Tribal Land"; and



WHEREAS, On Wednesday August 12th, 2015, **TARGA BADLANDS LLC** (“TARGA”) submitted to the MHA Nation Energy Division a request for a Setback Variance, as set forth in Exhibit A; and

WHEREAS, The specific Setback Variance requested by TARGA are, as follows:

Name of Gathering Line: *West Myrmidon Lateral C*

LOCATION: Sections 26 & 35, Township 152 North, Range 94 West; and Section 2, Township 151 North, Range 94 West, all in McKenzie County, ND

ACRES OF DISTURBANCE: n/a

DRILLING/SPACING UNIT: n/a

DISTANCE FROM WELLPAD: *2,360 feet to the 1854 High Water Line* (Refer to map or other showing set forth in company’s application for the setback variance); and

WHEREAS, On July 20th, 2015, TARGA met with the MHA Nation Energy Division to review and consider all other alternatives for the construction and siting of the WEST MYRMIDON LATERAL C GATHERING PIPELINE; and

WHEREAS, The MHA Nation Energy Division reviewed, processed and fully vetted TARGA request for a setback variance for WEST MYRMIDON LATERAL C GATHERING PIPELINE and has determined that TARGA has made a clear showing that granting the variance would not cause an adverse environmental effect upon the Missouri River or the Little Missouri River; and

WHEREAS, On Wednesday August 12, 2015, at a duly held meeting of the Natural Resources Committee, the MHA Nation Energy Division recommended for approval TARGA’s setback variance request for WEST MYRMIDON LATERAL C GATHERING PIPELINE and the Natural Resources Committee approved TARGA’s setback variance request for WEST MYRMIDON LATERAL C GATHERING PIPELINE.

NOW THEREFORE BE IT RESOLVED, the Tribal Business Council hereby approves the setback variance, attached as Exhibit A, submitted by TARGA BADLANDS LLC for WEST MYRMIDON LATERAL C, on non-Tribal fee property in the W2 Section 26, T152N-R94W; on Allotment 541A in the W2NW4 Section 35, T152N-R94W (0% tribal interest); on Allotment 541A-B in the E2NW4 Section 35, T152N-R94W (0% tribal interest); on non-Tribal fee property in the NE4 of Section 35, T152N-R94W; on Allotment 544A-B in the SE4 Section 35, T152N-



R94W (0% tribal interest); and on Allotment 544A-D in the NE4NE4 of Section 2, T151N-R94W (0% tribal interest), all in McKenzie County, North Dakota.

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

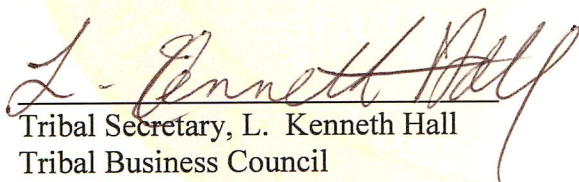
CERTIFICATION

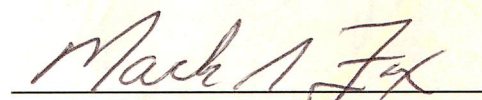
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the Tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 7 were present at a __Continuation Meeting thereof duly called, noticed, convened and held on the 27th day of October, 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 27th day of January, 2016.

ATTEST:


Tribal Secretary, L. Kenneth Hall
Tribal Business Council
Three Affiliated Tribes


Tribal Chairman, Mark N. Fox
Tribal Business Council
Three Affiliated Tribes





APPENDIX A.1

< Attach: (1) Application Package submitted to the MHA Nation Energy Division requesting the Setback Variance, (2) Recommendation Form and/or concurrence form signed by Department Head and Chairman of NRC per Resolution 15-045-LKH, (3) map, and (4) other necessary information >

TARGA BADLANDS LLC
1000 Louisiana, Suite 4300
Houston, TX 77002