



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

A Resolution entitled: “Approval to lift and terminate stay and suspension of West Segment Regulatory Commission deadline for compliance and GPS monitoring”

WHEREAS, This 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 pursuant to said Act; and

WHEREAS, The Constitution of the Three Affiliated Tribes 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 of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council is the governing body of the Tribes; and

WHEREAS, Article VI, Section 5(1) of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council has the power to adopt resolutions regulating the procedure of the Tribal Business Council and other Tribal agencies and Tribal officials of the Reservation; and

WHEREAS, The Tribal Business Council of the Three Affiliated Tribes on February 11, 2015 approved Resolution No. 15-012-LKH, granting a Charter to the West Segment Regulatory Commission as a non-profit corporation, with purposes of monitoring and regulating business and economic development activities within the West Segment community with the objectives of preserving and enhancing the health and economic, cultural and social wellbeing of its resident members; and

WHEREAS, The Tribal Business Council of the Three Affiliated Tribes on July 23, 2015, passed a Motion to stay or suspend West Segment Regulatory deadline for compliance and GPS until further notice; and

WHEREAS, The West Segment Regulatory Commission has engaged in numerous meetings with the affected regulatory agencies of the Mandan, Hidatsa and Arikara Nation and demonstrated its ability and resources to prudently pursue its objectives as set forth in its Charter and Bylaws; and

WHEREAS, The Tribal Business Council of the Three Affiliated Tribes recognizes the need and importance of enhanced local monitoring and regulation of oil, gas and other business activities, and also illegal drug activities, occurring within the West Segment and throughout the Mandan Hidatsa and Arikara Nation to protect and preserve the cultural, physical and spiritual wellbeing of the people of the Mandan, Hidatsa and Arikara Nation,



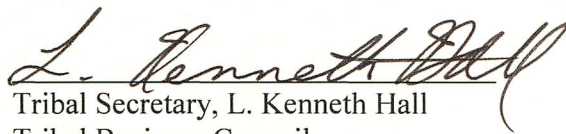
THEREFORE BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby lifts and terminates the stay and suspension of the West Segment Regulatory deadline for compliance and GPS monitoring;

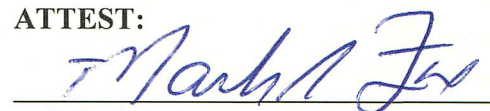
CERTIFICATION

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 2nd day of December, 2015, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 4 members, 3 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 2nd day of December, 2015.


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

ATTEST:

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