



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

A Resolution entitled, “*Consent to Right-of-Way on Tribal Land Submitted by Continental Resources, Inc. for the Quale Federal 9-12 Multi-Well Pad Project.*”

- 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 application for a ROW, submitted by Continental Resources Inc. (“CRI”) for the Quale Federal 9-12 Multi-Well Pad project, more fully described in Appendix A.1., have been reviewed and recommended for approval in accordance with the MHA Nation’s approved procedure for authorizing ROWs on tribal land; and



Resolution No. 16-145-LKH

WHEREAS, On June 13th, 2016, at a duly held meeting of the Natural Resources Committee (“NRC”), the MHA Nation Energy Division recommended for approval CRI’s ROW request for the Quale Federal 9-12 Multi-Well Pad project, and the NRC approved CRI’s ROW request and forwarded it to the Tribal Business Council for final approval.

NOW THEREFORE BE IT RESOLVED, the Tribal Business Council hereby authorizes and grants consent to a Right-of-Way Across the following tribal lands, but only subject to Continental Resources Inc.’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:

- Continental Resources Inc. for the Quale Federal 9-12 Multi-Well Pad, for a well pad, access road, flow lines and utilities, across certain tribal lands in Allotment 301 589A, consisting of 0.00903% tribal interest, in Section 12, Township 152 North, Range 94 West; and in Allotment 301 595A-A, consisting of 0.0% tribal interest, in Section 7, and in Allotment 301 591A, consisting of 0.0% tribal interest, in Section 18, Township 152 North, Range 93 West, in McKenzie County, North Dakota, as more particularly described in Appendix A.1.

BE IT FURTHER RESOLVED, the Tribal Business Council conditions said approval of the Quale Federal 9-12 Multi-Well Pad project subject to Continental Resources Inc.’s payment of \$2,500.00 to the Nation for the well pad and access road.

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

(SIGNATURE PAGE TO FOLLOW)



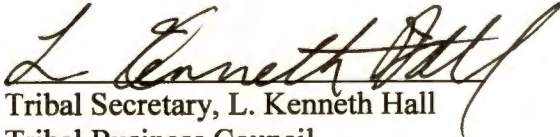
CERTIFICATION

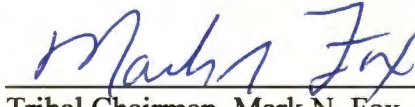
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the Tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 6 were present at a Special Meeting thereof duly called, noticed, convened and held on the 13th day of July, 2016, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 2 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 July, 2016.

ATTEST:


Tribal Secretary, L. Kenneth Hall
Tribal Business Council


Tribal Chairman, Mark N. Fox
Tribal Business Council