



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

A Resolution entitled, “Approval of Oil and Gas Development Sub-Committee, and Approval of a \$500,000.00 Appropriation Subject to Budgetary Approval”

- 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,** Pursuant to Article III, Section 1 of the Constitution of the Three Affiliated Tribes, the Tribal Business Council is the governing body of the Three Affiliated 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,** Article VI Section 5(c) of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council has the power to administer any funds or property within the exclusive control of the Tribes and to make expenditures from available Tribal funds for public purposes of the Tribes; and
- WHEREAS,** The Tribal Business Council recognizes the critical need for reliable, efficient and reasonably priced LP gas service for safety and well-being of the enrolled members of the MHA Nation, and
- WHEREAS,** The Tribal Business Council finds that it is in the best interest of the people of the MHA Nation that an Oil and Gas Development Sub-Committee be implemented, comprised of MHA Nation energy related entities, agencies and interests, including Missouri River Resources, for purposes of exploring energy related economic development activities, including but not limited to establishing an MHA Tribal LP distribution company for the people of the MHA Nation; and
- WHEREAS,** The Oil and Gas Development Sub-Committee will enhance economic development opportunities in the energy sector and improve the economic well-being of the enrolled members of the MHA Nation; and
- WHEREAS,** The Oil and Gas Development Sub-Committee will require a reasonable amount of capital for operations, exploration of energy related economic opportunities, and establishment of a Tribal LP company;



THEREFORE BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby approves the establishment of the Oil and Gas Development Sub-Committee and appoints the following to the Sub-Committee:

1. Carl Artman, legal counsel for Missouri River Resources
2. Carson Hood, Jr., Administrator, MHA Energy Division
3. Fred Fox, Councilman, TAT Tribal Business Council
4. Rich Mayer, Thunder Butte Refinery
5. Cory Spotted Bear, Councilman, TAT Tribal Business Council

BE IT FURTHER RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes appropriates \$500,000.00, subject to budgetary approval, from the Thunder Butte Petroleum Services budget to the Oil and Gas Development Sub-Committee, for operations, exploration of energy related economic opportunities, and establishment of a Tribal LP company;

BE IT FURTHER RESOLVED, That the Oil and Gas Development Sub-Committee shall establish a charter and bylaws, and operate within a budget that will provide for the efficient use of the funds appropriated herein, with full acceptance of its fiduciary duty to the people of the MHA Nation;

BE IT FINALLY RESOLVED, That the Oil and Gas Development Sub-Committee shall report to the Tribal Business Council from time to time to provide updates on all energy relate economic opportunities it has explored and progress it has made in regard to establishment of a Tribal LP company.

(SIGNATURE PAGE TO FOLLOW)

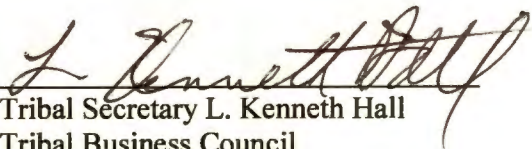



CERTIFICATION

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 30th day of August, 2016, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman [X] Voting. [] Not Voting.

Dated this 30th day of August, 2016.


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

ATTEST:

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