



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

A Resolution entitled, “*Consent to Certain Right(s) of Way across Tribal land Submitted by Enerplus Resources for the Spiders Project (Trust).*”

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, 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 the Constitution and By-Laws of the Three Affiliated Tribes, the Tribal Business Council is the governing body of the Tribes; 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, 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, Leases and Rights of Way (“ROWS”) across tribal trust land require the consent of the Tribal Business Council pursuant to federal and tribal law; and

WHEREAS, Applications for Rights of Way on Tribal Land are subject to the requirements of tribal law, including Resolution No. 14-071-VJB (MHA Nation Application for Rights of Way and Use of Right of Way), Resolution No. 14-089-VJB (MHA Nation Pipeline Right-of-Way Terms and Conditions), and Resolution No. 15-045-LKH (Establishing a Procedure for the Approval of Leases, Rights of Way, Setback Variances and Permissions to Survey on Tribal Land); and

WHEREAS, Enerplus Resources (USA) Corporation (“Enerplus”) submitted a ROW application for the Spiders Project for an access road, utilities, fiber optics, above ground appurtenances and temporary water lines, across certain tribal lands on Allotment 641A (0.2037037037 Tribal interest) located in Section 33, Township 149 North, Range 92 West, and Allotment T64A (100% Tribal interest) located in Section 1, Township 148 North, Range 93 West in Dunn County, North Dakota, as more particularly described in Appendix A.1; and



Resolution No. 17-058-FWF

WHEREAS, The total acreage of the Spiders Project is 12.899 acres encompassing 4,498.14 feet across Tribal lands on Allotment 641A (7.575 acres/2,649.81 feet) and on Allotment T64A (5.324 acres/1,848.33 feet); and

WHEREAS, The projected compensation to the MHA Nation for this ROW application is a onetime payment of \$17,167.64; and

WHEREAS, The ROW Application, submitted by Enerplus for the Spiders Project, described above, has been reviewed and recommended for approval by the MHA Natural Resources Department and the MHA Nation Energy Division in accordance with the MHA Nation's approved procedure for authorizing ROWs on Tribal Land; and

WHEREAS, On March 1, 2017, at a duly held meeting of the Natural Resources Committee ("NRC"), the MHA Nation Energy Division recommended for the approval of Enerplus's ROW consent request for the Spiders Project, more fully described herein, and in the attached Appendix A.1., and the NRC approved Enerplus's application and forwarded it to the Tribal Business Council for final action.

NOW THEREFORE BE IT RESOLVED, the Business Council hereby consents to the following ROW(s), subject to the respective Company's agreement to and execution of the Terms and Conditions and payment of ROW fees pursuant to Resolution No. 14-089-VJB:

- Enerplus Resources (USA) Corporation, Spiders Project, for an access road, utilities, fiber optics, above ground appurtenances and temporary water lines, across certain tribal lands on Allotment 641A (0.2037037037 Tribal interest) located in Section 33, Township 149 North, Range 92 West, and Allotment T64A (100% Tribal interest) located in Section 1, Township 148 North, Range 93 West in Dunn County, North Dakota.

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.




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 8th day of March, 2017, 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.

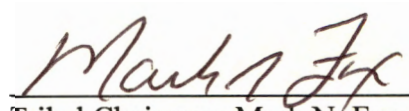
Chairman Voting. Not Voting.

Dated this 8th day of March, 2017.

ATTEST:



Tribal Secretary, Fred W. Fox
Tribal Business Council



Tribal Chairman, Mark N. Fox
Tribal Business Council



Resolution No. 17-058-FWF

APPENDIX A.1

< Attach: (1) Application Form, (2) Approval Form signed by Department Head and Chairman of NRC per Resolution 15-045-LKH, (3) signed ROW terms and Conditions per Resolution No. 14-089-VJB, (4) map, and (5) other necessary information >