



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

A Resolution entitled, "Consent to Approval of a Right-of-Way across Tribal land for the Little Missouri River Unit - East Project Submitted by Missouri River Resources."

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 ("ROWs") on Tribal Land are subject to the requirements of tribal law, including Resolution No. 17-117-FWF, 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, Missouri River Resources submitted a ROW application for the Little Missouri River Unit - East for a well pad, CTB pad, pipeline, access road, utilities, fiber optics and above ground appurtenances, across certain tribal tracts in:

Allotment 1840, with 83.73% tribal interest, in Section 23, Township 147 North, Range 93 West, in Dunn County, North Dakota

as more particularly described in Appendix A.1.; and



Allotment T2028, with 100% tribal interest, in Section 9, 15, and 16, Township 147 North, Range 93 West, in Dunn County, North Dakota as more particularly described in Appendix A.1.; and

Allotment 1851, with 5.33% tribal interest, in Section 14 and 15, Township 147 North, Range 93 West, in Dunn County, North Dakota as more particularly described in Appendix A.1.; and

Allotment 2162, with 40.83% tribal interest, in Section 22, Township 147 North, Range 93 West, in Dunn County, North Dakota as more particularly described in Appendix A.1.; and

Allotment 2163, with 40.83% tribal interest, in Section 22, Township 147 North, Range 93 West, in Dunn County, North Dakota as more particularly described in Appendix A.1.; and

WHEREAS, The ROW application, submitted by Missouri River Resources for the Little Missouri River Unit -East 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, The projected compensation to the MHA Nation for this ROW application is \$107,308.93; and

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

NOW THEREFORE BE IT RESOLVED, Subject to Missouri River Resources agreement to the execution of the MHA Right-of-Way Application and Terms and Conditions, as listed therein, and payment of ROW fees, the Tribal Business Council hereby approves the following ROW application, attached as Appendix A.1, and ROW consent, as follows:

- Missouri River Resources – the Little Missouri River Unit - East Project, for well pad, CTB Pad, pipeline, access road, utilities, fiber optics and above ground appurtenances , across certain tribal tracts in:
- Allotment 1840, with 83.73% tribal interest, in Section 23, Township 147 North, Range 93 West, in Dunn County, North Dakota.



- Allotment T2028, with 100% tribal interest, in Section 9, 15, and 16, Township 147 North, Range 93 West, in Dunn County, North Dakota.
- Allotment 1851, with 5.33% tribal interest, in Section 14 and 15, Township 147 North, Range 93 West, in Dunn County, North Dakota.
- Allotment 2162, with 40.83% tribal interest, in Section 22, Township 147 North, Range 93 West, in Dunn County, North Dakota.
- Allotment 2163, with 40.83% tribal interest, in Section 22, Township 147 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.

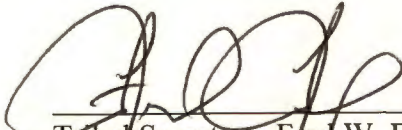
CERTIFICATION


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, 6 were present at a Special Meeting thereof duly called, noticed, convened and held on the 6th day of July, 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 [X] Voting. [] Not Voting.

Dated this 6th day of July, 2017.

ATTEST:


 Tribal Secretary, Fred W. Fox
 Tribal Business Council


 Tribal Chairman, Mark N. Fox
 Tribal Business Council



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 >

