



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

A Resolution Entitled, "Approval for Dust Control Requirements and Speed Restriction on Tribal Gravel Roads Utilized for Oilfield Purposes."

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, The Constitution of the Three Affiliated Tribes 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, Pursuant to the inherent sovereignty of the MHA Nation, the MHA Nation possesses the sovereign authority to establish practices on Tribal lands; and

WHEREAS, The Tribal Business Council finds it necessary to require Oil Companies to provide Dust Control Services on tribally owned gravel roads being utilized for Oilfield purposes due to health and safety issues; and

WHEREAS, The Tribal Business Council finds it in the best interest and safety of rural residents and livestock to establish a speed restriction on said tribally owned gravel roads.

THEREFORE BE IT RESOLVED, The Tribal Business Council of the Three Affiliated Tribes hereby approves that Oilfield Companies will be required to provide Dust Control Services on tribally owned gravel roads they utilize; and

BE IT FURTHER RESOLVED, The Tribal Business Council recognizes the need for a speed restriction and authorizes a maximum speed limit of 15 mph on tribally owned gravel roads utilized for Oilfield purposes.



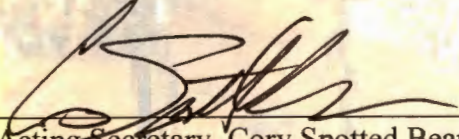
CERTIFICATION

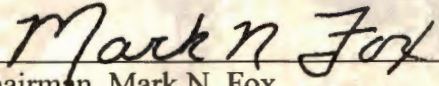
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the tribal Business Council is composed of seven (5) members of whom five (5) constitute a quorum, 5 were present at a regular Tribal Business Council Meeting thereof duly called, noticed, convened and held on the 15th day of September, 2017, 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 15th day of September, 2017.

ATTEST:


Acting Secretary, Cory Spotted Bear
Tribal Business Council


Chairman, Mark N. Fox
Tribal Business Council