



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

A Resolution entitled, "Lease to Missouri River Resources of acreage within Township 147N Range 93W, Township 147N Range 94W, Township 147N Range 95W, and Township 148N Range 95W"

- WHEREAS,** The Mandan Hidatsa and Arikara Nation ("Nation" or "Tribes") having accepted the Indian Reorganization Act of June 18, 1934 ("IRA"), and the authority under said Act and having adopted a Constitution and By-Laws pursuant to said Act; and
- WHEREAS,** The Constitution of the Nation 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, Section 1 of the Constitution of the Nation 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,** Article VI, Section 5 (i) and Article IX of the Constitution authorizes the Tribal Business Council to lease tribal lands and resources, including minerals; and
- WHEREAS,** The Tribal Business Council created Missouri River Resources (Lessee) to participate in and profit from the oil and gas exploration on Reservation lands, and to ensure the MHA Nation receives the benefits of the natural resources that lay beneath its land; and
- WHEREAS,** The Tribal Business Council finds it is in the best interest of the MHA Nation to authorize, grant, and lease to the Lessee the exclusive right and privilege to drill for, extract, remove, and dispose of all the oil and gas deposits, or participate in the same, in or under the 418.27 acres in Township 147N Range 93W, Township 147N Range 94W, Township 147N Range 95W, and Township 148N Range 95W situated in the County of Dunn, State of North Dakota, and more particularly described below.
- NOW THEREFORE BE IT RESOLVED,** The Tribal Business Council authorizes, grants, and leases to the Lessee the exclusive right and privilege to drill for, extract, remove, and dispose of all the oil and gas deposits, or participate in the same, in or under the 418.27 acres in Township 147N Range 93W, Township 147N Range 94W, Township



147N Range 95W, and Township 148N Range 95W situated in the County of Dunn, State of North Dakota, and more particularly described as follows (acreage in parentheses):

Township 147N, Range 93W, Section 19: Lots 6 (0.80), 7 (6.26)
Township 147N, Range 93W, Section 30: Lot 9 (4.06)
Township 147N, Range 93W, Section 25: Lots 3 (7.26), 4 (6.79)
Township 147N, Range 93W, Section 26: Lots 4 (3.22), 5 (4.21)
Township 147N, Range 93W, Section 27: Lots 4 (16.66), 5 (12.72)
Township 147N, Range 93W, Section 28: Lots 8 (7.17), 9 (3.51)
Township 147N, Range 93W, Section 29: Lots 9 (4.91), 10 (12.50)
Township 147N, Range 93W, Section 34: Lots 14 (3.97), 15 (25.52), 16 (4.13), 19 (0.83),
28 (8.26), 29 (5.83)
Township 147N, Range 93W, Section 35: Lot 16 (0.69)
Township 147N, Range 93W, Section 36: Lot 10 (14.10)
Township 147N, Range 94W, Section 5: Lots 4 (9.18), 7 (11.71)
Township 147N, Range 94W, Section 6: Lots 15 (1.63), 16 (0.31)
Township 147N, Range 94W, Section 8: Lots 9 (9.88), 12 (4.56), 14 (1.4), 17 (2.4)
Township 147N, Range 94W, Section 17: Lots 12 (3.34), 13 (3.24), 14 (4.11), 15 (2.16)
Township 147N, Range 94W, Section 20: Lots 10 (2.31), 11 (16.60), 12 (13.10), 13 (15.04)
Township 147N, Range 94W, Section 21: Lot 4 (0.51)
Township 147N, Range 94W, Section 22: Lots 12 (15.28), Lot 13 (15.72)
Township 147N, Range 94W, Section 23: Lots 12 (4.26), 13 (2.13)
Township 147N, Range 94W, Section 28: Lots 7 (5.33), 8 (1.26)
Township 147N, Range 94W, Section 29: Lot 4 (21.23)
Township 147N, Range 95W, Section 1: Lots 9 (16.79), 10 (11.48), 11 (0.17)
Township 147N, Range 95W, Section 2: Lots 15 (9.88), 16 (4.95)
Township 147N, Range 95W, Section 12: Lots 13 (1.4), 14 (5.22)
Township 148N, Range 95W, Section 35: Lots 10 (2.65), 16 (31.58), 18 (14.06)

BE IT FINALLY RESOLVED, the Tribal Chairman is hereby authorized to execute, subject to legal review, the oil and gas lease and to take such action as is 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 11th day of October, 2017, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7

members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman Voting. Not Voting.

Dated this 11th day of October, 2017.

Tribal Secretary, Fred W. Fox
Tribal Business Council
Three Affiliated Tribes

ATTEST:

Tribal Chairman, Mark Fox
Tribal Business Council
Three Affiliated Tribes