



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

A Resolution entitled, "Amendment to Resolution No. 17-048-FWF"

- WHEREAS,** This Mandan Hidatsa and Arikara Nation (the "MHA 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 under said Act, and
- WHEREAS,** Pursuant to Article III, Section 1 of its Constitution and By-Laws, the Tribal Business Council is the governing body of the MHA Nation; 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,** The Tribal Business Council has authority to engage in activities on behalf of and for the welfare and benefit of the Tribes and of the enrolled members thereof; 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,** The Tribe has authority and jurisdiction over its lands and mineral interests, and it seeks to assert this jurisdiction in the development of mineral over these lands and interests.
- WHEREAS,** The Tribal Business Council created Missouri River Resources ("MRR") 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 therein; and
- WHEREAS,** MRR controls several drilling spacing units (DSU) ready to drill in the fourth quarter of 2017, including certain wells pads within the Little Missouri River DSU (Township 147N Range 93W Sections 27, 28, 29, 32, 33, and 34), the Dance DSU (Township 148N Range 94W Section 14), and the Packineau DSU (Township 149N Range 94W Section 4); and
- WHEREAS,** The Tribal Business Council authorized and approved a loan to MRR for an amount not to exceed seventeen million dollars (\$17,000,000.00) for the costs associated with drilling and completing wells within the Little Missouri River DSU through Tribal Resolution No. 17-048-FWF; and



WHEREAS, MRR requests the Tribal Business Council to amend Tribal Resolution No. 17-048-FWF and the Loan Agreement to authorize MRR to use the funds from the Loan Agreement to develop the Little Missouri River DSU, the Dance DSU, and/or the Packineau DSU, as long as all other terms, including the repayment of the funds from MRR to the Tribe, remain unchanged.

NOW THEREFORE BE IT RESOLVED, The Tribal Business Council hereby amends Tribal Resolution No. 17-048-FWF to authorize MRR to use the funds from the Loan Agreement to develop the Little Missouri River DSU, the Dance DSU, and/or the Packineau DSU, as long as all other terms, including the repayment of the funds from MRR to the Tribe, remain unchanged.

NOW THEREFORE BE IT FURTHER RESOLVED, The Tribal Business Council hereby authorizes and directs the amendment of the Loan Agreement to allow for the funds from the Loan Agreement to develop the Little Missouri River DSU, the Dance DSU, and/or the Packineau DSU, as long as all other terms, including the repayment of the funds from MRR to the Tribe, remain unchanged.


BE IT FINALLY RESOLVED, that the Chairman is hereby authorized to 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 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.

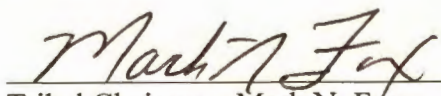
Chairman [X] Voting. [] Not Voting.

Dated this 11th day of October, 2017.



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

ATTEST:



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