



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

***A Resolution entitled, "Appropriation of Funds for Initial Funding of Thunder Butte
Petroleum Services, Inc. Makoti Pipeline Project"***

- WHEREAS,** The Mandan Hidatsa and Arikara Nation (the "MHA Nation" or "Nation"), having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act having adopted a Constitution and By-laws under said Act; and
- WHEREAS,** The Constitution of the MHA 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 Nation and of the enrolled members thereof; and
- WHEREAS,** Article III, Section 1 of the Constitution of the MHA Nation provides that the Tribal Business Council is the governing body of the Nation; and
- WHEREAS,** Article VI, Section 5(c) of the Constitution of the MHA Nation authorizes and empowers the Tribal Business Council to administer funds within the exclusive control of the Nation and to make expenditures from available Tribal funds for public purposes for the Nation; and
- WHEREAS,** Article VI, Section 5(1) of the Constitution of the MHA Nation provides that the Tribal Business Council has the power to adopt resolutions regulating the procedures of the Tribal Business Council; and
- WHEREAS,** The Tribal Business Council approved the Articles of Incorporation of Thunder Butte Petroleum Services, Inc. ("Thunder Butte") pursuant to the Tribal Business Corporation Act, thereby validly establishing Thunder Butte on November 28, 2011, through Tribal Business Council Resolution 11-127; and
- WHEREAS,** Thunder Butte has allocated significant time and resources examining the feasibility of the Makoti Pipeline Project, which it believes will enhance the feasibility of its storage and transload facility; and
- WHEREAS,** Thunder Butte has requested an initial appropriation of \$705,000.00 for the Makoti Pipeline Project which will cover the costs for an environmental field survey, environmental permitting support, civil survey, due diligence on existing Enbridge line, land agent salaries, FEED study/preliminary engineering, and associated overhead costs.



NOW THEREFORE BE IT RESOLVED, the Tribal Business Council hereby authorizes the appropriation of funds in the amount of \$705,000.00 to Thunder Butte for the purposes described herein; and

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.

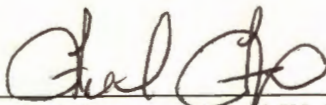
CERTIFICATION

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, 5 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 15th day of March, 2018, 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.

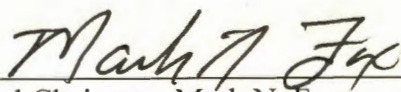
Chairman [X] Voting. [] Not Voting.

Dated this 15th day of March, 2018.

ATTEST:



Tribal Secretary, Fred W. Fox
Tribal Business Council



Tribal Chairman, Mark N. Fox
Tribal Business Council