



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

A Resolution entitled "Authorization to Apply for 25 C.F.R. 211.56 Permit for Geotechnical Review and Analysis in Township 147N Range 93W Sections 20, 21, 22, 23, 27, 28, 29, 32, 33, and 34"

- 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,** 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,** The Tribal Business Council leased to MRR surface rights and oil and gas development rights Township 147N Range 93W Sections 20, 21, 22, 23, 27, 28, 29, 32, 33, and 34 in Dunn County, North Dakota; and
- WHEREAS,** MRR seeks to perform geotechnical review and analysis prior to constructing the well pads and central tank battery pads; and
- WHEREAS,** The MRR geotechnical review and analysis includes obtaining core samples from the surface locations of the well pad and central tank battery pad locations; and
- WHEREAS,** The Bureau of Indian Affairs requires MRR to apply for a permit under 25 C.F.R. 211.56 ("211.56 Permit") prior to performing the proposed geotechnical review and analysis, the application for this permit must be supported by the Nation since it will occur on the Nation's surface rights.
- WHEREAS,** MRR seeks the support of the Nation in its application for the 211.56 permit.

NOW THEREFORE BE IT RESOLVED, The Tribal Business Council hereby supports and authorizes MRR to apply for a 211.56 permit to allow it to perform geotechnical review and analysis on the surface leases on the Nation's lands within Township 147N Range 93W Sections 20, 21, 22, 23, 27, 28, 29, 32, 33, and 34 in Dunn County, North Dakota.



NOW THEREFORE BE IT FURTHER RESOLVED, This support and authorization shall remain in effect until such time as the well pads and central tank battery pads within Township 147N Range 93W Sections 20, 21, 22, 23, 27, 28, 29, 32, 33, and 34 in Dunn County, North Dakota have been developed.

NOW THEREFORE BE IT FURTHER RESOLVED, MRR shall pay to the Nation three thousand five hundred dollars and 00/100 (\$3,500.00) for consideration as required by 25 C.F.R. 211.56(a), and MRR will remain liable for any damage and remediation to the surface area.

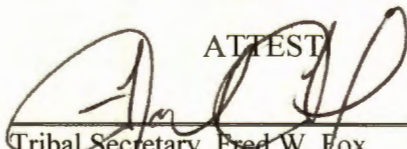
BE IT FINALLY RESOLVED, that the Chairman is hereby authorized to execute such documents and take such further actions as are necessary to carry out the terms and intent of this Resolution.

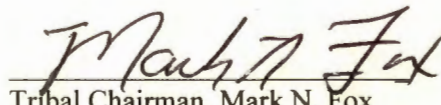
CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 6 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 11th day of June, 2018 that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 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 Voting. Not voting.

Dated this 11th day of June, 2018.

ATTEST

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


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