



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

A Resolution entitled, "Consent to Approval of a Right-of-Way across Tribal land for the Four Bears USA Project Submitted by Targa Badlands LLC."

- 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 (or "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,** Leases and Rights-of-Way ("ROWS") across Tribal Trust land require the consent of the Tribal Business Council pursuant to federal and Tribal Law; and
- WHEREAS,** Applications for Rights-of-Way ("ROWS") on Tribal Land are subject to the requirements of Tribal law, including Resolution No. 13-109-VJB (Establishing Standardized Minimum Rates for Oil and Gas Lease Bonus, Royalties and Road and Pipeline Easements), Resolution No. 14-071-VJB (MHA Nation Application for Rights-of-Way and Use of Right-of-Way), Resolution No. 14-089-VJB (MHA Nation Pipeline Right-of-Way Terms and Conditions), and Resolution No. 15-045-LKH (Establishing a Procedure for the Approval of Leases, Rights-of-Way, Setback Variances and Permissions to Survey on Tribal Land), Resolution No. 17-117-FWF (Approval of Fee Structure), and Resolution No. 18-212-FWF (Amending Fee Structure); and
- WHEREAS,** On May 13, 2019, Targa Badlands LLC submitted a ROW application for the Four Bears USA Project to construct up to four (4) oil and gas pipelines up to sixteen inches (16") in diameter and a thirty feet by thirty feet (30' X 30') surface site, across certain Tribal fee tracts (100% Tribal interest), located in Section 17 of Township 152 North, Range 93 West, in McKenzie County, North Dakota as more particularly described in Appendix A.1.; and



WHEREAS, The ROW application and consent request, submitted by Targa Badlands LLC for the Four Bears USA Project, described above, has been reviewed and recommended for approval by the MHA Natural Resources Department and the MHA Nation Energy Division in accordance with the MHA Nation’s approved procedure for authorizing ROWs on Tribal Lands; and

WHEREAS, The compensation to the MHA Nation for this ROW application is authorized by and set forth in Resolution No. 15-080-LKH, “Approval of Global Settlement Agreement with Targa Badlands, LLC”, and Resolution No. 17-258-FWF, “Approval of Amended Global Settlement with Targa Badlands, LLC”; and

WHEREAS, On June 4, 2019, at a duly held meeting of the Energy Committee (“EC”), the MHA Nation Energy Division recommended approval of Targa Badlands LLC’s ROW application and consent request for the Four Bears USA Project, more fully described herein, and in the attached Appendix A.1., and the EC approved Targa Badlands LLC’s application and forwarded it to the Tribal Business Council for final action.

NOW THEREFORE BE IT RESOLVED, Subject to Targa Badlands LLC’s agreement to the execution of the MHA Right-of-Way Application and Terms and Conditions, as listed therein, and payment of ROW fees, the Tribal Business Council hereby approves the following ROW application, attached as Appendix A.1, and ROW consent, as follows:

- Targa Badlands LLC – The Four Bears USA Project, to construct up to four (4) oil and gas pipelines up to sixteen inches (16”) in diameter and a thirty feet by thirty feet (30’ X 30’), across certain Tribal fee tracts (100% Tribal interest), in Section 17 of Township 152 North, Range 93 West, in McKenzie County, North Dakota.

BE IT FURTHER RESOLVED, The Tribal Business Council does not consent to waive any bond, insurance, or alternative form of security.

BE IT FURTHER RESOLVED, In accordance with the MHA Nation Standard Terms and Conditions for Right-of-Ways, the ROW for the Four Bears USA Project will be subject to a twenty (20) year term, from the date of the execution of this Resolution.

BE IT FURTHER RESOLVED, The Tribal Business Council and Targa Badlands, LLC entered into negotiated agreements, approved by Resolution No. 15-080-LKH and Resolution No. 17-258-FWF, under which Targa remitted a one-time payment for certain ROW acreage, which includes and covers compensation for the ROW project approved by this Resolution.



BE IT FURTHER RESOLVED, In accordance with governing MHA Nation law and policy, all ROW grantees must obtain the prior written approval from the MHA Nation before assigning any ROW that contains any Tribal interest, and therefore, the Tribal Business Council does not pre-consent to an assignment of the ROW for the Four Bears USA Project.

BE IT FURTHER RESOLVED, The MHA Nation Standard Terms and Conditions for Right-of-Ways, executed by Targa Badlands LLC and the MHA Nation Energy Division, constitutes a written agreement that is binding between the parties, and approval of the ROW for the Four Bears USA Project is subject to Targa's agreement that any disputes that arise in connection with the requested ROW for the Four Bears USA Project will be heard in the Fort Berthold District Court, in the event the parties are unable to resolve the dispute in good faith discussions and negotiations.

BE IT FURTHER RESOLVED, The Tribal Business Council retains the authority, as well as the delegation of authority to the MHA Nation Energy Division and other Tribal departments, to issue fines and set conditions to address and resolve ROW trespass, abandonment, non-use, and other violations, including violations of applicable MHA Nation Standard ROW Terms and Conditions.

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.



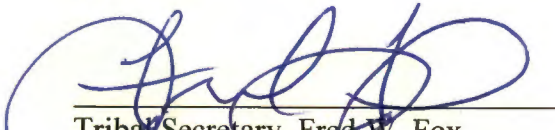
CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold 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 10th day of July, 2019, 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 10th day of July, 2019.

ATTEST:



Tribal Secretary, Fred W. Fox
Tribal Business Council



Chairman, Mark N. Fox
Tribal Business Council



APPENDIX A.1

For a pipeline easement that shall allow for the installation of up to four (4) oil and/or gas pipelines, up to sixteen inches (16”) in diameter, and associated above and below ground appurtenances, associated infrastructure, and pipeline markers as required by law.

< Attach: (1) Application Form, (2) Approval Form signed by Department Head and Chairman of NRC per Resolution 15-045-LKH, (3) signed ROW terms and Conditions per Resolution No. 14-089-VJB, (4) map, and (5) other necessary information >