



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

**A Resolution Entitled, “*Rescinding of Lease in Section 35 Township 148N Range 95W with
Missouri River Resources*”**

WHEREAS, The Mandan Hidatsa and Arikara Nation (MHA Nation), also known as the Three Affiliated Tribes, having accepted the Indian Reorganization Act of June 18, 1934, the authority under said Act, and having adopted a Constitution and By-laws (the Constitution) under said Act, and

WHEREAS, Pursuant to Article III, Section 1 of the Constitution, the Tribal Business Council is the governing body of the MHA Nation; and

WHEREAS, The Constitution 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 MHA Nation and of the enrolled members thereof; and

WHEREAS, Pursuant to Article VI, Section 5(1) of the Constitution, the Tribal Business Council has the power to adopt Resolutions regulating the procedures of the Tribal Business Council, its agencies and officials; and

WHEREAS, Pursuant to Article IX of the Constitution, the Tribal Business Council has the power to manage and lease tribal lands; and

WHEREAS, The Tribe approved an oil and gas lease of certain mineral interests to Missouri River Resources (MRR) in Section 35 Township 148N Range 95W authorized under Resolution 15-030-LKH (the MRR lease); and

WHEREAS, MRR is a tribally chartered energy company wholly owned by the Tribe; and

WHEREAS, The Tribe desires to rescind the MRR lease.

NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council hereby rescinds the MRR lease, effective immediately.

BE IT FINALLY RESOLVED, The Tribal Chairman is authorized to take such action as necessary to carry out the terms and intent of this Resolution.



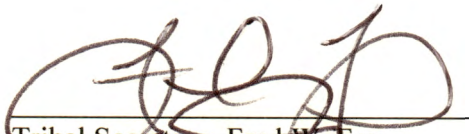
CERTIFICATION


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, 6 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 8th day of April, 2020, 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 8th day of April, 2020.

ATTEST:


Tribal Secretary, Fred W. Fox
Tribal Business Council


Tribal Chairman, Mark N. Fox
Tribal Business Council