



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

A Resolution entitled, “*Consent to Assignment of a Right-of-Way across Tribal land (Tract T636A)*”

WHEREAS, The Mandan Hidatsa and Arikara Nation (the “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 Tribes; 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 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 June 24th, 2019 WPX Energy Williston, LLC submitted a ROW application for the Meadowlark 6-34H Pad Project, approved by the Tribal Business Council September 12th, 2019; and



WHEREAS, WPX Energy Williston, LLC submitted an application to assign the Utility and Pipeline portions of the ROW for the Meadowlark 6-34H Pad Project to Crestwood Midstream Partners LP and McKenzie Electric Cooperative; and

WHEREAS, The Pipeline and Utility ROW for this application consists of 1.230 acres for utility disturbance, 0.273 acres permanent Pipeline disturbance and 0.634 acres temporary Pipeline disturbance; the utilities will be 535.95 feet in length, and pipelines will be 394.95 feet in length; and

WHEREAS, The ROW assignment request, described above, has been reviewed and recommended for approval in accordance with the MHA Nation's approved procedure for authorizing ROWs on Tribal Land.

NOW THEREFORE BE IT RESOLVED, the Tribal Business Council hereby approves the following ROW assignment(s):

- Partial Assignment by WPX Energy Williston, LLC to Crestwood Midstream Partners LP – of the pipeline ROW for the Meadowlark 6-34H Pad Project Tract T636A, located in Section 27, Township 149 North, Range 92 West, in Dunn County, North Dakota.
- Partial Assignment by WPX Energy Williston, LLC to McKenzie Electric Cooperative, Inc. – of the utility ROW for the Meadowlark 6-34H Pad Project across Tract T636A, located in Section 27, Township 149 North, Range 92 West, in Dunn County, North Dakota.

BE IT FURTHER RESOLVED, That the assignees shall be subject to all applicable terms and conditions of the ROW for the Meadowlark 6-34H Pad Project.

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.

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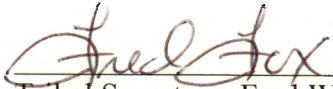
CERTIFICATION

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 14th day of May, 2020, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

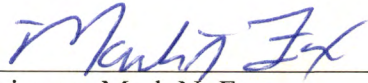
Chairman [X] Voting. [] Not Voting.

Dated this 14th day of May, 2020.

ATTEST:



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



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



APPENDIX A.1

< 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 >