



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

A Resolution Entitled, “*Authorizing an Oil and Gas Lease with WPX Energy Williston, LLC*”

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, Article VI, Section 5(c) of the Constitution specifically 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, WPX Energy Williston, LLC, has requested the MHA Nation to enter into an Oil and Gas Lease for 40.07 acres, more or less (the “Leased Premises”), described as follows:

An undivided 100% interest in and to a portion of tract 301 MT 2200, located in Township 150 North, Range 94 West, 5th P.M. Section 2: Lot 1

WHEREAS, The request to lease has been presented to the MHA Nation Energy Committee MHA Nation and has been forwarded to the Tribal Business Council for action; and

NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council hereby authorizes the Chairman to execute, subject to legal review, an Oil and Gas Lease with WPX Energy Williston, LLC covering the leased premises described herein pursuant to the Indian Mineral Development Act of 1982 (25 U.S.C. § 2101 et seq.), with a bonus of \$10,000 per acre and a 22% royalty rate.



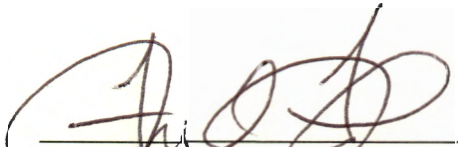
CERTIFICATION

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 October, 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.

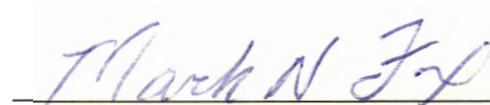
Chairman [X] Voting. [] Not Voting.

Dated this 8th day of October, 2020.

ATTEST:



Tribal Secretary, Fred W. Fox
Tribal Business Council



Tribal Chairman, Mark N. Fox
Tribal Business Council