



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

A Resolution entitled, “*Authorizing Assignment of Oil and Gas Lease 7420A42642 (MT 1742-C) to WPX Energy Williston, LLC And Amendment Of Term Thereof*”

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, Missouri River Resources, has requested the MHA Nation to authorize the assignment Tribal Lease 7420A42642 (the “Lease”) approved by the BIA August 31, 2015 between the MHA Nation and Missouri River Resources to WPX Energy Williston, LLC, described as follows:

- MT 1742-C, Section 14: NW/4 Township 148N Range 94W 5th P.M.

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

WHEREAS, WPX has requested that the term of the Lease be amended; and

WHEREAS, The requested amendment would modify the second paragraph of Section 1 of the lease as follows:

Containing 160.00 acres more or less, together with the right to construct and maintain thereupon such structures necessary for the development and



operation of the leased substances for the term of seven (7) years, herein referred to as the primary term, from and after the approval hereof by the Superintendent, and ~~for a period of twenty five (25) years, herein referred to as the ultimate term,~~ as much longer thereafter as oil and/or gas is produced in paying quantities from said land, herein referred to as the ultimate term

; and

WHEREAS, The Tribe finds the assignment and amendment acceptable.

NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council hereby authorizes the assignment of the Lease from Missouri River Resources to WPX Energy Williston, LLC.

BE IT FURTHER RESOLVED, That the Tribal Business Council authorizes and approve the amendment of the Lease as described above.

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.

[THIS SPACE INTENTIONALLY LEFT BLANK. CERTIFICATION FOLLOWS.]



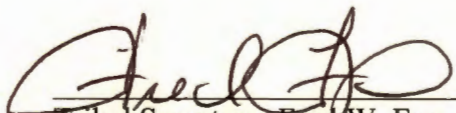
CERTIFICATION

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 12th day of November, 2020, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

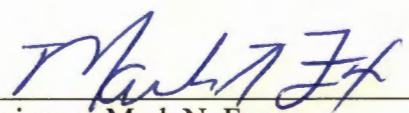
Chairman [X] Voting. [] Not Voting.

Dated this 12th day of November, 2020.

ATTEST:



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



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