



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

A Resolution Entitled, "To Authorize the Department of Interior Division of Energy and Mineral Development (DEMD) to Develop an Oil and Gas Production Brochure on Behalf of the Mandan Hidatsa & Arikara Nation"

- 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,** The MHA Nation is located on one of the top Shale plays in the country with the Reservation sitting on what is also known as the heart of the Bakken and seeks to promote their Oil and Gas Development within the Fort Berthold Reservation; and
- WHEREAS,** The United States Department of the Interior (DOI), through the Division of Energy and Mineral Development (the "DEMD") has requested authorization to provide assistance to the Tribe by developing an Oil & Gas production brochure using maps and atlases created by the DEMD, at the 2021 North American Prospect Expo (NAPE), a virtual and live event to be held in August and September, for the purpose of presenting resource development opportunities on the Fort Berthold Indian Reservation, and leaving a positive impression the Tribe oil and gas development and marketing our Trust Assets (collectively, the "Project"); and
- WHEREAS,** The Tribe understands that the DEMD will provide the geology, engineering and printing required for the marketing brochures, maps and atlases to be utilized in connection with the Project and that the Tribe will give approval prior to distribution.



NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council hereby authorizes the DEMD to proceed with and complete the Project, as described above, provided that DEMD must obtain prior approval by the Tribe of the Oil & Gas production brochure before it is utilized or distributed.

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

[THIS SPACE LEFT INTENTIONALLY BLANK. CERTIFICATION FOLLOWS.]



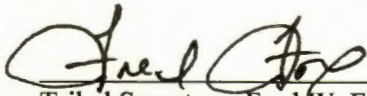
CERTIFICATION

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 9th day of June, 2021, 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.

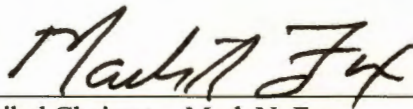
Chairman Voting. [] Not Voting.

Dated this 9th day of June, 2021.

ATTEST:



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



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