



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

**A Resolution entitled, “*Authorizing Approval of a First Amendment to Oil and Gas Lease (7420A42725), Oasis Petroleum North America LLC.*”**

- 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,** Pursuant to the Indian Mineral Development Act of 1982 (“IMDA”), on August 16, 2018, the MHA Nation and QEP Energy Company, a Delaware Corporation, entered into Oil and Gas Lease Contract No. 7420A42725 (The “Oil and Gas Lease”); and
- WHEREAS,** On October 22, 2018, the Bureau of Indian Affairs (“BIA”) approved the Oil and Gas Lease, to QEP Energy Company, a Delaware limited liability company; and
- WHEREAS,** On January 29, 2008, the BIA approved the assignment of the Oil and Gas Lease by QEP Energy Company to Oasis North America LLC (“Oasis”); and
- WHEREAS,** Oasis has requested an Amendment to the Oil and Gas Lease, Which would add thereto certain minerals under the Missouri riverbed located within Sections 29 and 30 Township 150 North Range 92 West, and in exchange offers a royalty rate (22%) and bonus (\$10,000 per acre) for those lands listed in the proposed Exhibit B, Containing 177.58 Acres more or less; and



**WHEREAS,** The First Amendment to Oil and Gas Lease (7420A42725) has been presented to the MHA Nation Executive Committee 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 Amendment to Oil and Gas Lease (7420A42725) with Oasis Petroleum North America LLC, adding the leased premises described herein (177.58 acres more or less) 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 royalty rate of not less than 22%, covering 177.58 Acres more or less.

**BE IT FINALLY RESOLVED,** That the Chairman is hereby authorized to take such further actions as are 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 9<sup>th</sup> day of February, 2022, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 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 9<sup>th</sup> day of February, 2022.

**ATTEST:**

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

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