



FORT BERTHOLD INDIAN RESERVATION
Three Affiliated Tribes — Mandan, Hidatsa & Arikara Nation
404 Frontage Road * New Town, ND 58763
Main (701) 627-4781 * Fax (701) 627-3503

COMPLIANCE NOTICE

June 26, 2013

Amended Resolution No. 13-071– VJB

RE: Compliance Requirement for Resolutions No. 11-022-VJB and Resolution NO.13-013-VJB (The Resolution) entitled “Requirement for High Definition Video Surveillance on Tribal Well Sites on the Fort Berthold Indian Reservation.”

The Deadline for Compliance is June 22, 2013. The intent of this notice is to expedite the process for installing all required systems in a timely manner.

On **May 9, 2013** the Tribal Business Council passed Amended Resolution No. 13-071 VJB which finalized this matter.

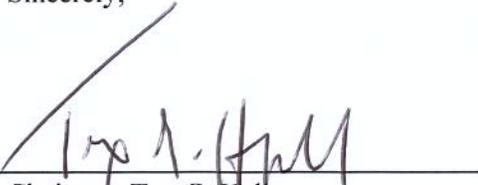
1. The Specifications and system requirements established in (The Resolution) still apply in Amended Resolution No. 13-071 VJB.
2. **SCADA** systems must be installed according to (The Resolutions) and installed as of today. If a site does not currently have **SCADA**, companies must comply with the established video surveillance system requirements within (The Resolutions).
3. And or, after the Fifteen day Grace Period Company Representative shall be required to be onsite 24 hrs, a day until Video Surveillance or **SCADA** is implemented and fully operational.
4. All Companies for which this resolution applies (each well that has 10% or more mineral interest) shall have thirty (30) days from the date of this notice to come into compliance with its requirements.
5. The Tribal Energy Department and **TERO** Department are authorized to investigate all tribal well sites to ensure that all companies are in compliance with the requirement of this resolution.
6. The Energy Department shall issue a notice of non-compliance to any company found to be out of compliance with the requirements of this Resolution. The notice shall give the company a fifteen (15) day period to come into compliance and shall also notify the company of the potential penalties for failure to comply within the fifteen day period.
7. Failure to come into compliance with the requirements of this resolution shall result in the assessment of a Five Hundred (\$ 500) per day penalty for every day the company is found to out of compliance.
8. In addition to the civil penalty assessed may have its **TERO** license suspended or revoked by the **TERO** commission.

Finally, to expedite the process of compliance, please contact the current authorized vendor if you have not already done so. Under the **TERO** Ordinance, Indian preference applies. Only **TERO** approved vendors meet the Legal Requirements for compliance.

Approved Vendor: Dana Ebel
Fox & Hawk, LLC
(701) 720-2182 Mobile
Dana@foxandhawk.com

We want to thank the companies who have made contact with our authorized vendor with the full intent to cooperate and comply with this law. Please contact our office (listed below) for further inquiry, and thank you for your cooperation.

Sincerely,

A handwritten signature in black ink, appearing to read "Tex G. Hall", is written over a horizontal line.

Chairman Tex G. Hall
Mandan, Hidatsa & Arikara Nation
404 Frontage Road
New Town, ND 58763
(701) 627-4781