



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

A Resolution entitled: “Amendment to Resolution 09-086-VJB approved June 1, 2009 - Approval of a Oil and Gas Mining Lease for EOG Resources, Inc., for Oil/Gas Development on the Fort Berthold Reservation - pursuant to 25 CFR § 211 and Request to the Superintendent to Negotiate a Lease Pursuant to 25 CFR§ 211.20 (a) and (d) “

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act and having adopted a Constitution and By-Laws pursuant to said Act; and

WHEREAS, The Constitution of the Three Affiliated Tribe generally 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 Tribes and of the enrolled members thereof; and

WHEREAS, The TAT Energy Division and Legal has reviewed the proposal by EOG Resources, Inc.; and

WHEREAS, The Fort Berthold Indian Reservation of the Three Affiliated Tribes comprises approximately 1,000,000 acres and had within it potentially significant oil and gas resources worth many hundreds of millions of dollars, as it lies within the generally accepted geologic formation known as the Williston Basin, a proven oil field since the early 1950’s; and

WHEREAS, The Three Affiliated Tribes, exercising its rights as an Indian Nation, is actively seeking to develop its resources for the economic benefit of all of its members, which will provide both increased revenue to individual members and increased employment for tribal members; and

WHEREAS, The Three Affiliated Tribes has been approached by EOG Resources, Inc. to develop potential oil resources in the Bakkan formation on approximately 116.24 acres of land it has identified for development in Lot 3 of Section 19 and W½SW¼ of Section 32, T151N, R90W; and

WHEREAS, The Tribal Business Council desires to enter into a straight Tribal Oil and Gas Lease Agreement with EOG, providing for a three-year primary term, a twenty (20%) percent royalty, \$500.00 per net acre bonus, and yearly rental of \$2.50 per acres; and;

NOW THEREFORE BE IT RESOLVED, The Three Affiliated Tribes, through the Tribal Business Council, hereby agrees to enter into Oil and Gas Leases covering all the Tribal mineral interests within the land described above and specifically within



the attached proposal with EOG Resources, Inc. to include the following stipulations as specifically provided in the attached letter of intent, which shall be incorporated by reference to the resolution:

1. A primary term of three years with a 20% royalty, a \$500.00 bonus per net acre, and a yearly rental of \$2.50 per acre for 3 years;
2. Taxes (including but not limited to severance, production, extraction, state or tribal, which burdens EOG Resources, Inc.'s interests on the Fort Berthold Reservation) shall not exceed eleven and one half percent (11.5%);
3. All leases entered into by EOG Resources, Inc. leased mineral interests shall occur only with the Tribe's written approval.

NOW THEREFORE BE IT FURTHER RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes designates the TAT Energy Department and the Legal Department to finalize the Tribal Oil and Gas Leases(s) with EOG Resources, Inc. consistent with this resolution

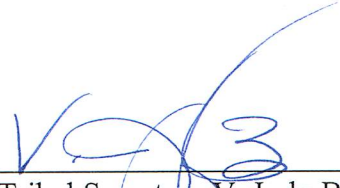
BE IT FINALLY RESOLVED, THAT THE Chairman of the Tribal Business Council is hereby authorized to execute a finalized straight Tribal Oil and Gas Lease Agreement(s) on behalf of the Three Affiliated Tribes and that either the Vice-Chairman, Secretary or Treasurer may sign as a co-signatory on said Agreement.

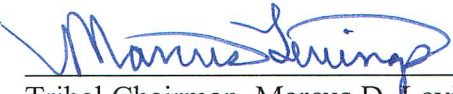
CERTIFICATION

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, 5 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 10th day of July, 2009, 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 Voting. [] Not Voting.

Dated this 10th day of July, 2009.


Tribal Secretary V. Judy Brugh
Tribal Business Council
Three Affiliated Tribes

ATTEST:

Tribal Chairman, Marcus D. Levings.
Tribal Business Council
Three Affiliated Tribes