



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

A Resolution entitled, “Approval of Lease of Approximately 909 Acres of Riverbed Lands from Nation to Missouri River Resources”

WHEREAS, The Mandan Hidatsa and Arikara Nation (“Nation” or “Tribes”) having accepted the Indian Reorganization Act of June 18, 1934 (“IRA”), and the authority under said Act and having adopted a Constitution and By-Laws pursuant to said Act; and

WHEREAS, The Constitution of the Nation 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, Article III, Section 1 of the Constitution of the Nation provides that the Tribal Business Council is the governing body of the Tribes; and

WHEREAS, The Constitution of the Three Affiliated Tribes 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, Article VI, Section 5 (i) and Article IX of the Constitution authorizes the Tribal Business Council to lease tribal lands and resources, including minerals; and

WHEREAS, The Tribal Business Council created Missouri River Resources (“MRR”) to participate in and profit from the oil and gas exploration on Reservation lands, and to ensure the MHA Nation receives the benefits of the natural resources that lay beneath its land; and

WHEREAS, The Tribal Business Council is authorized, through Resolution No. 11-144-VJB, to offer MRR the first opportunity to lease, explore, and extract oil and gas resources, at terms that meet the goals of the Tribe, on land held by the Tribe; and

WHEREAS, The Tribal Business Council finds it in the best interest of the Nation to lease to MRR approximately 909 acres, listed in detail below, in or near the riverbed and owned by the Nation; and

WHEREAS, The Tribal Business Council finds it in the best interest of the Nation and requests MMR to Lease by Formation, The Bakken, Three Forks and other formations; and



NOW THEREFORE BE IT RESOLVED, The Tribal Business Council hereby approves the lease of tribal lands, specifically 909 acres, more or less, within the Fort Berthold Reservation in Dunn County, North Dakota as listed below, in accordance with the terms and conditions of the lease for the same, and as approved by Bureau of Indian Affairs, and as described below:

Township 147 North, Range 94 West, Dunn County

Section 5: Little Missouri River	37.96 acres more or less
Section 6: Little Missouri River	74.65 acres more or less
Section 8: Little Missouri River	91.27 acres more or less
Section 14: Little Missouri River	.13 acres more or less
Section 17: Little Missouri River	72.60 acres more or less
Section 20: Little Missouri River	140.08 acres more or less
Section 21: Little Missouri River	40.41 acres more or less
Section 22: Little Missouri River	118.31 acres more or less
Section 23: Little Missouri River	130.09 acres more or less
Section 28: Little Missouri River	72.80 acres more or less
Section 29: Little Missouri River	43.99 acres more or less

Township 147 North, Range 94 West, Dunn County

Section 25: Little Missouri River	22.11 acres more or less
Section 26: Little Missouri River	64.53 acres more or less

BE IT FINALLY RESOLVED, the Tribal Chairman is hereby authorized to execute said leases on behalf of the Tribes.




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 October, 2013, 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 October, 2013.



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

ATTEST:


Chairman, Tex G. Hall
Tribal Business Council
Three Affiliated Tribes