



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

A Resolution entitled, "Election to Participate in Spyder #3-17H Well"

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 Tribes (MHA 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 of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council is the governing body of the Tribes; and

WHEREAS, On September 14, 2011 the MHA Nation received a notice from Slawson Exploration Company, Inc. informing the Nation of its right to participate in the well named Spyder #3-17H as the Nation holds certain mineral interests in the spacing unit; and

WHEREAS, The Council finds that it is in the best interest of the Nation to elect to participate in the well (Spyder #3-17H) through a lease of the Nation's mineral interest in the spacing unit to Missouri River Resources.

NOW THEREFORE BE IT RESOLVED, by the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation authorizes the participation in the well through a lease of the Nation's mineral interest in the spacing unit to Missouri River Resources, provided that the lease is authorized and approved by separate Resolution of the Council; and

BE IT FINALLY RESOLVED, that the Chairman is hereby authorized to take such 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 22nd day of **December**, 2011, That the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.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 22nd day of **December**, 2011

ATTEST:

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

Tribal Chairman, Tex Hall
Tribal Business Council
Three Affiliated Tribes

