



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

A Resolution entitled, “Amending Resolution Nos. 11-022-VJB and 13-013-VJB Concerning Video Surveillance Requirements”

WHEREAS, The Mandan Hidatsa and Arikara Nation (“MHA 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 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, Section 1 of the Constitution of the MHA Nation provides that the Tribal Business Council is the governing body of the Tribes; and

WHEREAS, Article VI, Section 5(j) of the Constitution of the MHA Nation provides that the Tribal Business Council has the power to protect and preserve the property, wildlife, and natural resources of the Tribes; and

WHEREAS, The Business Council adopted Resolution No. 13-013-VJB, amending Resolution No. 11-022-VJB (The Resolutions), both of which pertain to video surveillance at well sites; and

WHEREAS, the Business Council has determined that the Resolutions should be amended to exempt well sites that have other adequate surveillance and safety systems in place, so as to avoid unnecessary additional regulation.

NOW THEREFORE BE IT RESOLVED, that Resolution No. 11-022-VJB and Resolution No. 13-013-VJB are hereby amended by adding the following Sections 7 and 8 at the end of the first “Resolved” section of each Resolution:

7. Notwithstanding anything to the contrary herein, the requirements of this Resolution shall not apply to any well site where there is a SCADA (Supervisory Control and Data Acquisition) system in place which is approved by the MHA Nation Energy Department. Nor shall the provisions of this Resolution apply to Drilling Rigs where the operator and/or driller has a safety plan in place, approved by the MHA Nation Energy Department, that adequately monitors the rig 24 hours a day until the rig is moved. The Energy Department shall establish regulations governing the approval of SCADA systems for well sites and safety plans for drilling rigs which all persons must comply with in order to be exempt from the requirements of this Resolution.



8. For purposes of this Resolution, the term "Tribal interest" means a ten percent (10%) or more tribally owned fee or beneficial interest in the mineral estate for any given well site.

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 9 day of May, 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.

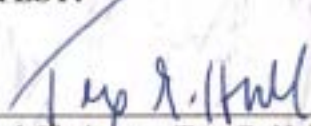
Chairman [X] Voting. [] Not Voting.

Dated this 9 day of May, 2013.



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

ATTEST:



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