



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

A Resolution entitled, "Consent to Approval of a Right-of-Way across Tribal land for the South Area Surface Site and Access Road Project Submitted by Targa Badlands LLC."

- WHEREAS,** This Nation having accepted the Indian Reorganization Act of June 18, 1934, the authority under said Act, and having adopted a Constitution and By-laws under said Act, and
- WHEREAS,** Pursuant to Article III, Section 1 of the Constitution and By-Laws of the Three Affiliated Tribes (or "Tribes"), the Tribal Business Council is the governing body of the Tribes; and
- WHEREAS,** Pursuant to Article VI, Section 5(1) of said Constitution, the Tribal Business Council has the power to adopt resolutions regulating the procedures of the Tribal Council, its Agencies and Officials; and
- WHEREAS,** Article IX, Sections 1 and 3 of the Constitution provide that the Tribal Business Council has the authority to manage and lease or otherwise deal with Tribal lands and resources; and
- WHEREAS,** Leases and Rights-of-Way ("ROWS") across Tribal Trust land require the consent of the Tribal Business Council pursuant to federal and Tribal Law; and
- WHEREAS,** Applications for Rights-of-Way ("ROWS") on Tribal Land are subject to the requirements of Tribal law, including Resolution No. 13-109-VJB (Establishing Standardized Minimum Rates for Oil and Gas Lease Bonus, Royalties and Road and Pipeline Easements), Resolution No. 14-071-VJB (MHA Nation Application for Rights-of-Way and Use of Right-of-Way), Resolution No. 14-089-VJB (MHA Nation Pipeline Right-of-Way Terms and Conditions), and Resolution No. 15-045-LKH (Establishing a Procedure for the Approval of Leases, Rights-of-Way, Setback Variances and Permissions to Survey on Tribal Land), Resolution No. 17-117-FWF (Approval of Fee Structure), and Resolution No. 18-212-FWF (Amending Fee Structure); and
- WHEREAS,** On July 8, 2019 Targa Badlands LLC submitted a ROW application for the South Area Surface Site and Access Road Project for a surface site and permanent access road, across certain Tribal tracts in Allotment 1699 (5.83% Tribal interest), in Section 14, Township 148 North, Range 94 West, in Dunn County, North Dakota as more particularly described in Appendix A.1.; and



WHEREAS, The ROW for this application consists of 0.19 acres for the surface site and 0.07 acres for the access road for 0.26 total disturbed acres; and

WHEREAS, The compensation to the MHA Nation for this ROW application is authorized by and set forth in Resolution No. 15-080-LKH, "Approval of Global Settlement Agreement with Targa Badlands, LLC, and Resolution No. 17-258-FWF, "Approval of Amended Global Settlement with Targa Badlands, LLC"; and

WHEREAS, The ROW application, submitted by Targa Badlands LLC for the South Area Surface Site and Access Road Project, described above, has been reviewed and recommended for approval by the MHA Natural Resources Department and the MHA Nation Energy Division in accordance with the MHA Nation's approved procedure for authorizing ROWs on Tribal Land; and

WHEREAS, On October 7, 2019, at a duly held meeting of the Energy Committee ("EC"), the MHA Nation Energy Division recommended for approval of Targa Badlands LLC ROW application and consent request for the South Area Surface Site and Access Road Project, more fully described herein, and in the attached Appendix A.1., and the NRC approved Targa Badlands LLC's application and forwarded it to the Tribal Business Council for final action.

NOW THEREFORE BE IT RESOLVED, Subject to Targa Badlands LLC's agreement to the execution of the MHA Right-of-Way Application and Terms and Conditions, as listed therein, and payment of ROW fees, the Tribal Business Council hereby approves the following ROW application, attached as Appendix A.1, and ROW consent, as follows:

- Targa Badlands LLC – The South Area Surface Site and Access Road Project for a surface site and permanent access road consisting of 0.19 acres for the surface site and 0.07 acres for the access road for 0.26 total disturbed acres, across certain Tribal tracts in Allotment 1699 (5.83% Tribal interest), in Section 14, Township 148 North, Range 94 West, in Dunn County, North Dakota.

BE IT FURTHER RESOLVED, In accordance with the MHA Nation Standard Terms and Conditions for Right-of-Ways, the ROW for the South Area Surface Site and Access Road Project will be subject to a twenty (20) year term, from the date of the MHA Nation's execution of the grant of the ROW for said project.

BE IT FURTHER RESOLVED, The Tribal Business Council and Targa Badlands, LLC entered into negotiated agreements, approved by Resolution No. 15-080-LKH and Resolution No. 17-258-FWF, under which Targa remitted an upfront, one-time payment for certain ROW acreage, which includes and covers compensation for the ROW project approved by this Resolution.



BE IT FURTHER RESOLVED, In accordance with governing MHA Nation law and policy, all ROW grantees must obtain the prior written approval from the MHA Nation before assigning any ROW that contains any Tribal interest, and therefore, the Tribal Business Council does not pre-consent to an assignment of the ROW for the Furbearers Access Road Project.

BE IT FURTHER RESOLVED, The Tribal Business Council does not consent to waive any bond, insurance, or alternative form of security.

BE IT FURTHER RESOLVED, The MHA Nation Standard Terms and Conditions for Right-of-Ways, executed by Targa Badlands LLC and the MHA Nation Energy Division, constitutes a written agreement as part of the MHA Nation's consent to the grant of the ROW, therefore, as provided in 25 CFR §169.107(a), the Tribal Business Council requests Bureau of Indian Affairs to incorporate these terms and conditions into the ROW grant for the South Area Surface Site and Access Road Project.

BE IT FURTHER RESOLVED, The Tribal Business Council retains the authority, as well as the delegation of authority to the MHA Nation Energy Division and other Tribal departments, to issue fines and set conditions to address and resolve ROW trespass, abandonment, non-use, and other violations, including violations of applicable MHA Nation Standard ROW Terms and Conditions, and further requests the Bureau of Indian Affairs to defer to these remedies, in accordance with the intent and notice provisions in 25 CFR §169.403(a).

BE IT FINALLY RESOLVED, That the Chairman is hereby authorized to execute such documents and take such further actions as are necessary to carry out the terms and intent of this Resolution.



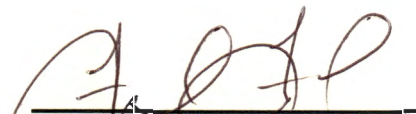
CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 26th day of November, 2019; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 7 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 26th day of November, 2019.

ATTEST:



Tribal Secretary, Fred Fox
Tribal Business Council
Three Affiliated Tribes



Tribal Chairman, Mark N. Fox
Tribal Business Council
Three Affiliated Tribes



APPENDIX A.1

< Attach: (1) Application Form, (2) Approval Form signed by Department Head and Chairman of NRC per Resolution 15-045-LKH, (3) signed ROW terms and Conditions per Resolution No. 14-089-VJB, (4) map, and (5) other necessary information >