



**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 Quale USA CTB Pipeline Project Submitted by ONEOK Rockies Midstream, 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, also known as the Mandan, Hidatsa, and Arikara Nation ("Tribes" or "MHA Nation") the Tribal Business Council is the governing body of the Tribes; and
- WHEREAS,** Pursuant to Article VI, Section 5(1) of the Constitution, the Tribal Business Council has the power to adopt resolutions regulating the procedures of the Tribal Business Council, its Agencies, and Officials; and
- WHEREAS,** Pursuant to Article IX, Sections 1 and 3 of the Constitution, 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 across Tribal lands require the consent of the Tribal Business Council pursuant to federal and Tribal law; and
- WHEREAS,** Applications for Rights-of-Way ("ROWS") on Tribal lands 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 Rights-of-Way), Resolution No. 14-089-VJB (MHA Nation Pipeline Right-of-Way Terms and Conditions), 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 November 26, 2019 ONEOK Rockies Midstream, LLC submitted a ROW application and consent request for the Quale USA CTB Project to construct and install one (1) sixteen inch (16") gas poly pipeline, a forty foot by forty foot (40' x 40') block valve site, a three-hundred seventy-five foot by fifty foot (375' x 50') temporary work space and a temporary access road 5,911.67 feet in length across



certain tribal tracts in Allotment No. 575A (9.11% Tribal interest), located in the W½ NW¼ of Section 17 and in the N½ NE¼ of Section 18, Township 152 North, Range 93 West, 5th P.M. all in McKenzie County, North Dakota as more particularly described in Appendix A.1.; and

WHEREAS, The total disturbed acreage for this application consists of 10.952 acres, encompassing 3.392 permanent acres and 6.786 temporary construction acres for the pipeline; 0.344 acres for a temporary access road and 0.430 acres for additional temporary work space; and

WHEREAS, Pursuant to fees established and set forth in Resolution No. 18-212-FWF, the projected compensation to the MHA Nation for this ROW application is \$6075.84, in addition to the one-time application fee and an annual rental fee of \$618.02 starting on the first anniversary of the Grant of Easement for the term of said grant; and

WHEREAS, The ROW application and consent request submitted by ONEOK Rockies Midstream, LLC for the Quale USA CTB 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 January 23, 2020 at a duly held meeting of the Energy Committee ("EC"), the MHA Nation Energy Division recommended for approval of ONEOK Rockies Midstream, LLC's ROW application and consent request for the Quale USA CTB Project, more fully described herein, and in the attached Appendix A.1., and the EC approved ONEOK Rockies Midstream, LLC's application and forwarded it to the Tribal Business Council for final action.

NOW THEREFORE BE IT RESOLVED, Subject to ONEOK Rockies Midstream, 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:

- ONEOK Rockies Midstream, L.L.C. – The Quale USA CTB Project, to construct and install one (1) sixteen inch (16") gas poly pipeline, a forty foot by forty foot (40'x 40') block valve site, a three-hundred seventy-five foot by fifty foot (375' x 50') temporary work space and a temporary access road 5,911.67 feet in length across certain tribal tracts in Allotment No. 575A (9.11% Tribal interest), located in the W½ NW¼ of Section 17 and in the N½ NE¼ of Section 18, Township 152 North, Range 93 West, 5th P.M. all in McKenzie 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 Quale USA CTB Project will be subject to a twenty (20) year term, from the date of the BIA's execution of the grant of the ROW for said project.

BE IT FURTHER RESOLVED, The Tribal Business Council consents to the estimated compensation to the MHA Nation for this ROW application in the amount of \$6075.84, in addition to the one-time application fee and an annual rental fee of \$618.02 starting on the first anniversary of the Grant of Easement for the term of said grant; and

BE IT FURTHER RESOLVED, In accordance with governing MHA Nation law and policy as well as applicable federal ROW regulations, 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 Quale USA CTB 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 ONEOK Rockies Midstream, 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, and 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 Quale USA CTB 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.



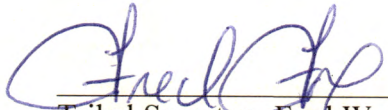
CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the Tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 13th day of February, 2020, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

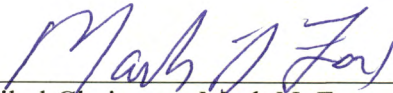
Chairman [X] Voting. [] Not Voting.

Dated this 13th day of February, 2020.

ATTEST:



Tribal Secretary Fred W. Fox
Tribal Business Council



Tribal Chairman, Mark N. Fox
Tribal Business Council



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 >