



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

A Resolution entitled, “*Authorization for Assignment of Lease No. 7420A42643*”

WHEREAS, This Mandan Hidatsa and Arikara Nation (“MHA Nation” or “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, Pursuant to Article III, Section 1 of the Constitution and By-Laws of the Nation, the Tribal Business Council is the governing body of the MHA Nation; 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, Pursuant to Tribal Resolution No. 14-131-VJB, the Tribal Business Council authorized and approved the issuance of an oil, gas and minerals lease to Missouri River Resources (“MRR”) covering 191.27 acres of land located in Township 147 North, Range 95 West, Sections 2 and 11 in Dunn County, North Dakota, memorialized in Lease No. 7420A42643 and executed as of September 11, 2015; and

WHEREAS, The Tribal Business Council subsequently authorized and approved the assignment of Lease No. 7420A42643 from MRR to DW Shale, LLC (“DW Shale”), by and through Resolution No. 18-026-FWF; and

WHEREAS, DW Shale desires to assign all its right, title and interest in and to Lease No. 7420A42643 to DW Slate, LLC (“DW Slate”); and

WHEREAS, Tribal consent is required to authorize the assignment of Lease No. 7420A42643 from DW Shale to DW Slate and DW Shale seeks the approval of the Nation to assign Lease No. 7420A42643 to DW Slate.

NOW THEREFORE BE IT RESOLVED, the Tribal Business Council hereby approves the assignment of Lease No. 7420A42643 from DW Shale to DW Slate.



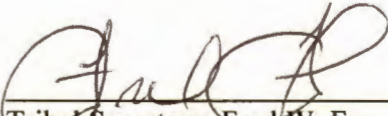
BE IT FINALLY RESOLVED, the Tribal Chairman is hereby authorized to take such action as is necessary to carry out the terms and intent of this Resolution.

CERTIFICATION

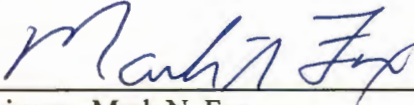
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the Tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 6 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 18th day of March, 2020, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 2 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman [] Voting. [X] Not Voting.

Dated this 18th day of March, 2020.



Tribal Secretary, Fred W. Fox
Tribal Business Council
Three Affiliated Tribes

ATTEST:


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