



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

**A Resolution Entitled, “*Authorizing an Amendment to the Missouri River Resources Leases to Provide for Direct Payment of Royalties* ”**

**WHEREAS,** The Mandan Hidatsa and Arikara Nation (MHA Nation), also known as the Three Affiliated Tribes, having accepted the Indian Reorganization Act of June 18, 1934, the authority under said Act, and having adopted a Constitution and By-laws (the Constitution) under said Act, and

**WHEREAS,** Pursuant to Article III, Section 1 of the Constitution, the Tribal Business Council is the governing body of the MHA Nation; and

**WHEREAS,** The Constitution 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 MHA Nation and of the enrolled members thereof; 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,** The MHA Nation has leased certain of its mineral interests on the Little Missouri River to Missouri River Resources and the Tribe would like to amend paragraph 3(c) of the leases to provide for direct payment of royalties to the MHA Nation as Lessor; and

**WHEREAS,** The Indian Mineral Development Act allows for direct payment of royalties to the MHA Nation; and

**WHEREAS,** The MHA Nation wishes to amend the leases with Missouri River Resources to provide for direct payment of royalties to the MHA Nation as Lessor.

**NOW THEREFORE BE IT RESOLVED,** that the Tribal Business Council directs its legal counsel to prepare amendments to the MHA Nation’s oil and gas leases with Missouri River Resources to allow for direct payment of royalties to the MHA Nation as Lessor.

**BE IT FINALLY RESOLVED,** The Tribal Chairman is authorized to execute the amendments on behalf of the MHA Nation and to take such action as is necessary to carry out the terms and intent of the 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 14<sup>th</sup> day of May, 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.  Not Voting.

Dated this 14<sup>th</sup> day of May, 2020.

**ATTEST:**

Executive Secretary Fred Fox  
Tribal Business Council  
Three Affiliated Tribes

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