



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

A Resolution entitled, "Approval of a Temporary Use Permit Across Tribal Land for the Marathon Deep Creek Pad Submitted by Marathon Oil".

WHEREAS, The Mandan Hidatsa and Arikara Nation (the "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 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 Council, its Agencies and Officials; and

WHEREAS, Article IX, Sections 1 and 3 of the Constitution, provides that the Tribal Business Council has the authority to manage and lease or otherwise deal with tribal lands and resources; and

WHEREAS, The Tribal Business Council has the authority to grant temporary use permits across tribal trust land; and

WHEREAS, Marathon Oil submitted a Temporary Use Permit application for the Marathon Deep Creek Pad for a temporary above ground freshwater line 49.59 feet in length, 15 feet in width, 0.020 acres in size, across a certain tribal tract legally described as Section 13, Township 148 North, Range 96 West, NW ¼ NW ¼, Dunn County, North Dakota, with 100.00 % tribal interest; and

WHEREAS, The Temporary Permit application, has been reviewed and recommended for approval.

NOW THEREFORE BE IT RESOLVED, The Tribal Business Council authorizes and approves the attached Temporary Use Permit as follows:

- To Marathon Oil – for the Marathon Deep Creek Pad a temporary above ground fresh water line 49.59 feet in length, 15 feet in width, 0.020 acres in size, across a certain tribal tract legally described as Section 13, Township 148 North, Range 96 West, NW ¼ NW ¼, Dunn County, North Dakota, with 100.00 % tribal interest.



BE IT FURTHER RESOLVED, Any applicable Committee procedures are waived.

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

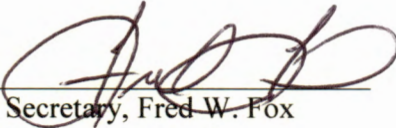
CERTIFICATION

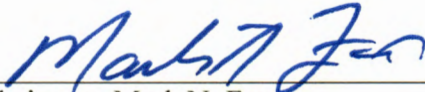
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the Tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 5 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 9th day of July, 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 9th day of July, 2020.

ATTEST:


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


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