



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

A Resolution entitled, "Approval of Asset Transfer Agreement with Cenex Pipeline, 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, the Tribal Business Council is the governing body of the Tribes; and

WHEREAS, Pursuant to Article VI, Sections 5(a) and (c) of said Constitution, the Tribal Business Council has the authority to manage the economic affairs and enterprises of the Tribes, and make expenditures for public purposes of the Tribes; and

WHEREAS, Article IX, Section 6 of the Constitution provides that the Tribal Business Council has the authority to acquire by purchase, exchange, or otherwise any interest in land on behalf of the Three Affiliated Tribes; and

WHEREAS, Cenex Pipeline, LLC and the Tribes have negotiated the terms of an Asset Transfer Agreement to transfer from Cenex Pipeline, LLC's to the Tribes an existing 8" pipeline across the Fort Berthold Reservation and certain private lands north of the Reservation; and

WHEREAS, The Tribes have determined that transfer of the pipeline to the Tribes on the terms and conditions set forth in the attached Asset Transfer Agreement will benefit the MHA Nation; and

NOW THEREFORE, BE IT RESOLVED, Subject to final legal review, the Tribal Business Council hereby authorizes and approves the attached Asset Transfer Agreement, and authorizes the Chairman to execute the Asset Transfer Agreement, any associated documents necessary to close the transaction, and to take such further actions as are necessary to carry out the terms and intent of this Resolution.

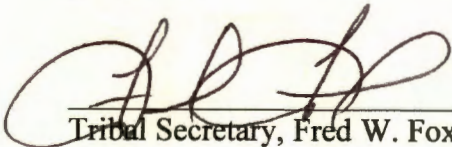
CERTIFICATION

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 14th day of January, 2021, 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 Voting. Not Voting.

Dated this 14th day of January, 2021.

ATTEST:



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



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