



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

A Resolution entitled, “*Amending Resolution 22-036-FWF*”

- 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,** 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,** Leases and Rights-of-Way (“ROWS”) across Tribal Trust land require the consent of the Tribal Business Council pursuant to federal and Tribal Law; and
- WHEREAS,** Pursuant to the Indian Mineral Development Act of 1982 (“IMDA”), on August 16, 2018, the MHA Nation and QEP Energy Company, a Delaware Corporation (QEP), entered into Oil and Gas Lease No. 7420A42725 (The “Oil and Gas Lease”); and
- WHEREAS,** On October 22, 2018, the Bureau of Indian Affairs (“BIA”) approved the Oil and Gas Lease to QEP; and
- WHEREAS,** On July 22, 2021, an assignment from QEP Energy Company to Oasis Petroleum North America LLC (Oasis) for the oil and gas lease was submitted to the BIA and is pending approval; and
- WHEREAS,** Pursuant to Resolution No. 22-036-FWF, the Tribal Business Council authorized a first amendment to the Oil and Gas Lease to add 177.58 acres under the Missouri riverbed to the Oil and Gas Lease, for a royalty rate of (22%) and a bonus of \$10,000 per acre for the subject lands; and
- WHEREAS,** The BIA has since recorded the MHA Nation’s trust title on the Big Missouri River tracts in April 2022, which includes the riverbed acreage added to the Oil and Gas Lease, and which identified the actual acreage in the tracts as being 220.45 Acres more or less; and



WHEREAS, The tracts are identified as MT 5885 (0.40 acres) and MT 5586 (220.05) for a total lease acreage of 220.45.

NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council hereby amends Resolution No. 22-036-FWF by removing the references to 177.58 acres and replacing them with 220.45 acres.

BE IT FINALLY RESOLVED, That all other provisions of Resolution 22-036-FWF remain in full force and effect.

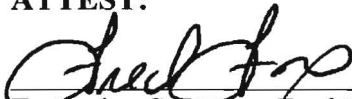
CERTIFICATION


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 27th day of June, 2022, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, 0 member not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman [] Voting. [X] Not Voting.

Dated this 27th day of June, 2022.

ATTEST:


Executive Secretary Fred Fox
Tribal Business Council
Three Affiliated Tribes


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