



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

A Resolution entitled, "Consent to Modify Multi-Well Pad 13-4E ROW FBOG 101021 across Tribal land (T1570 and T1572) Submitted by Oasis Petroleum North America LLC"

- 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,** 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,** Applications for Rights-of-Way ("ROWs") on Tribal Land are subject to the requirements of tribal law, including Resolution No. 13-109-VJB (Establishing Standardized Minimum Rates for Oil and Gas Lease Bonus, Royalties and Road and Pipeline Easements), Resolution No. 14-071-VJB (MHA Nation Application for Rights-of-Way and Use of Right-of-Way), Resolution No. 14-089-VJB (MHA Nation Pipeline Right-of-Way Terms and Conditions), and Resolution No. 15-045-LKH (Establishing a Procedure for the Approval of Leases, Rights-of-Way, Setback Variances and Permissions to Survey on Tribal Land), Resolution No. 17-117-FWF (Approval of Fee Structure), and Resolution No. 18-212-FWF and 21-082-FWF (Amending Fee Structure); and



WHEREAS, On November 12, 2015, the Tribal Business Council passed Resolution No. 15-191-LKH entitled, “Consent to Certain Rights(s) of Way across Tribal Land Submitted by QEP Energy Company (“QEP”) for a Multi-Well Pad 13-4E;

WHEREAS, The ROW application submitted by QEP for the Multi-Well Pad 13-4 listed as its purpose: access road and well pad; and

WHEREAS, On February 26, 2016, The Bureau of Indian Affairs (“BIA”) granted QEP ROW FBOG 101021, an easement for right-of-way specifically: MHA 6-04-03H-149-91 and MHA 8-04H-149-91 for a well location and access road embraced within a right-of-way situated on the following described lands located in Dunn County, North Dakota:

Township 149 North, Range 91 West, Fifth Principal Meridian
Tribal Tract #T1572 – SW $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 4
(8.64 acres of well pad disturbance and 2.24 acres of access road disturbance)
Tribal Tract #1570 – S $\frac{1}{2}$ NW $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 4
(0.30 acres of access road disturbance)

WHEREAS, BIA ROW No. FBOG101021 is limited to and more particularly described to be an access road 738.00 feet in length, 150 feet in width, comprising 2.54 acres in total area and a surface disturbance of 8.64 acres for the well pad. Total combined well site and access right-of-way contain 11.18 acres, more or less; and

WHEREAS, Through a succession of assignments, mergers, and transfers, the interests of QEP Energy Company in the subject Right-of-Way have been conveyed to Oasis Petroleum North America LLC (“Oasis”), or its affiliated entity; and

WHEREAS, Oasis submitted an application to modify the FBOG 101021 to add a 30' Pipeline Right-of-Way for Oil, Gas, Produced Water, and associated fiber with no additional surface acreage required, across certain Tribal tracts in Allotment T1572 (100% Tribal) located in S $\frac{1}{2}$ NW $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 4, Township 149 North, Range 91 West; and Allotment T1570 (100% Tribal) SW $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 4, Township 149 North, Range 91 West in Dunn County, North Dakota as more particularly described in Appendix A.1.; and

WHEREAS, The ROW application, has been reviewed and recommended for approval in accordance with the MHA Nation's approved procedure for authorizing ROWs on Tribal Land.



NOW THEREFORE BE IT RESOLVED, Subject to the MHA Nation Standard Terms and Conditions for Right-of-Ways, and payment of applicable ROW fees, the Tribal Business Council hereby approves the ROW application, attached as Appendix A.1, and consents to the following ROW:

- Modification of the Multi-Well Pad 13-4 ROW (FBOG 101021):
 - to add a 30' Pipeline Right-of-Way for Oil, Gas, Produced Water, and associated fiber with no additional surface acreage required.
 - No additional surface acreage required.

Across certain Tribal tracts in Allotment T1572 (100% Tribal) located in S½NW¼SW¼ of Section 4, Township 149 North, Range 91 West; and Allotment T1570 (100% Tribal) SW¼SW¼ of Section 4, Township 149 North, Range 91 West in Dunn County, North Dakota.

BE IT FURTHER RESOLVED, the ROW shall have a 20 year term from the date of the BIA's execution of the original grant of BIA ROW No. FBOG 101021.

BE IT FURTHER RESOLVED, The Tribe does not consent to waive any bond, insurance, or alternative form of security

BE IT FURTHER RESOLVED, The MHA Nation Standard Terms and Conditions for Rights-of-Way are incorporated into this consent to approval of the ROW, and therefore, as provided in 25 CFR §169.107(a), the Tribal Business Council requests the Bureau of Indian Affairs to incorporate these terms and conditions into the grant of the ROW.

BE IT FURTHER RESOLVED, The Tribe retains the authority to issue fines and set conditions to address and resolve ROW trespass, abandonment, non-use, and other violations, including violations of the applicable MHA Nation Standard Terms and Conditions for Rights-of-Way, and further requests the Bureau of Indian Affairs to defer to these remedies, in accordance with the intent and notice provisions, as provided in 25 CFR §169.403(a).

BE IT FINALLY RESOLVED, that the Chairman is hereby authorized to execute such documents 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, 7 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 7th day of May, 2026, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman [] Voting. [X] Not Voting.

Dated this 7th day of May, 2026.

ATTEST:



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



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