



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

A Resolution Entitled, “*Authorizing Execution of a Purchase and Sale Agreement with Petrogulf Corporation.*”

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, Article VI, Section 5(c) of the Constitution specifically authorizes and empowers the Tribal Business Council to administer funds within the exclusive control of the Nation and to make expenditures from available Tribal funds for public purposes for the Nation; and

WHEREAS, The Tribal Business Council previously approved the negotiation and execution of a Purchase and Sale Agreement (“Agreement”) with Petrogulf Corporation for all rights, title, and interest in a 1280-acre unit owned by Petrogulf Corporation pursuant to Resolution No. 25-304-FWF for the purchase price of \$6,000,000.00; and

WHEREAS, The Tribe has completed negotiation of additional terms of the Agreement which requires the approval of the Tribal Business Council.

NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council hereby approves the attached Purchase and Sale Agreement between Petrogulf Corporation and the Three Affiliated Tribes in order to acquire all right, title, and interest in the 1280-acre unit located in Township 151N Range 94W for the total sum of \$6,000,000.00, which includes a limited waiver of immunity from suit solely for purposes of enforcing the rights and obligations set forth in the Purchase and Sale Agreement, and only to the extent expressly provided therein.



BE IT FINALLY RESOLVED, That the Tribal Chairman is hereby authorized to approve any non-material revisions deemed necessary to obtain approval of the Agreement by Petrogulf Corporation and the Bureau of Indian Affairs, and take such further actions as are necessary to carry out the terms and intent of this Resolution.

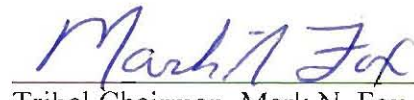
CERTIFICATION

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 8th day of July, 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 [X] Voting. [] Not Voting.

Dated this 8th day of July, 2026


Tribal Secretary, Fred Fox
Tribal Business Council
Three Affiliated Tribes


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