



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

A Resolution Entitled, “*Approving Oil and Gas Development Agreement with Great Plains Oil Properties, LLC and White Butte Oil Operations LLC a/k/a “Slawson Exploration Company, Inc.” in Township 152N Range 93W.*”

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 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, The MHA Nation previously engaged in negotiations with Great Plains Oil Properties, LLC (“Great Plains”) and White Butte Oil Operations LLC (“White Butte”) a/k/a Slawson Exploration Company, Inc. regarding an Oil and Gas Development Agreement (“IMDA”) covering approximately 313.60 tribal mineral acres in Township 152N Range 93W known as Tribal Tracts MT 1847, T 5609, T 5610, and T 5613; and

WHEREAS, The Tribal Business Council approved the IMDA pursuant to Resolution No. 26-011-FWF dated February 4, 2026; and

WHEREAS, The United States Department of the Interior now requires removal of 241.62 acres, more or less, of land covered under the IMDA due to an ongoing dispute over ownership of Missouri riverbed acreage; and

WHEREAS, Great Plains Oil Properties, LLC and White Butte Oil Operations LLC a/k/a Slawson Exploration Company, Inc. have agreed to an Oil and Gas Agreement which provides the following terms for development of Township 152 North,



Range 93 West, 5th P.M., Tract: MT 1847, Section 11: Lots 5 and 9, Section 14: Lot 2, 71.98 acres, more or less (the "acreage"):

1. Lump sum payment to Tribe of \$3,698,252 for production attributable to all existing wells; and
2. Operator shall be entitled to recover 100% of well costs plus 25% of said costs on any future wells drilled on the acreage; and
3. The MHA Nation shall receive 8/8ths of net proceeds of oil and gas production, net proceeds being the difference between the value of gross production and the usual and reasonable costs of production and operation on any existing and future wells.

NOW THEREFORE BE IT RESOLVED, Subject to legal review, the Tribal Business Council hereby authorizes the Chairman to execute an Oil and Gas Agreement with Great Plains Oil Properties, LLC and White Butte Oil Operations LLC a/k/a Slawson Exploration Company, Inc. pursuant to the Indian Mineral Development Act that contains the foregoing economic terms, to approve any non-material revisions deemed necessary to obtain approval of the Agreement by the Bureau of Indian Affairs, and to take such further action as is necessary to carry out the terms execution of a revised IMDA.

BE IT FURTHER RESOLVED, This Resolution supersedes Resolution No. 26-011-FWF in its entirety.

[Certification Page Follows.]



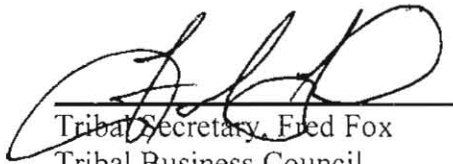
CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 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.

ATTEST:


Tribal Secretary, Fred Fox
Tribal Business Council
Three Affiliated Tribes


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