

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

WHEREAS, This Nation having accepted the Indian Reorganization act of June 18, 1934, and the authority under said Act; and

WHEREAS, The Constitution of the Three Affiliated Tribes generally 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 Tribes and of the Enrolled members thereof; and

WHEREAS, The Tribal Business Council supports the development of an Oil Refinery on the Fort Berthold Reservation which will be located on Tribal land and owned by the Three Affiliated Tribes. The refinery will be named the *Fort Berthold Clean Fuels Refinery*.

WHEREAS, That the Three Affiliated Tribes Tribal Business Council, pursuant to Resolution Number 00-203-DSB, established the Community Development and Planning Office to accomplish the task of social, cultural and economic development on the Fort Berthold Reservation.

WHEREAS, The Three Affiliated Tribes Community Development and Planning Office (CDPO) in their ceaseless effort to meet the social, cultural and economic development needs of the Tribe and its membership, must constantly compete for grant money through all Federal, State, Local and Private entities; and

NOW, THEREFORE, BE IT RESOLVED, That the Three Affiliated Tribes Business Council authorizes the Community Development and Planning Office (CDPO) to apply for all grants and other funding sources for the Fort Berthold Clean Fuels Refinery that become available to said department, for the purposes of continued economic benefit to the Tribe as identified by the Comprehensive Economic Development Strategy Committee (CEDS) and the Tribe.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that any grants requiring Tribal cash match exceeding \$500.00 dollars, must have formal Tribal Business Council approval.

CERTIFICATION

#01-182-MWJC

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 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 19th day of July, 2001; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 5 members, 1 members opposed, 2 members abstaining, and that said Resolution has not been rescinded or amended in any way.

Dated this 19th day of July, 2001.

Chairman Voting Not Voting

Marcus Wells
Secretary, Tribal Business Council

ATTEST:

[Signature]
Chairman, Tribal Business Council