



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

A Resolution Entitled: *"Authorization for Nu'eta Nation Tribal Builders to have access to certain Tribal Records Maintained by the United States"*.

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act and having adopted a Constitution and By-laws pursuant to said Act; and

WHEREAS, Article III of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council is the governing body of the Tribes; and

WHEREAS, The Constitution of the Three Affiliated Tribes 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, Article VI, Section 5 (l) of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council has the power to adopt resolutions regulating the procedure of the Tribal Business Council and other Tribal agencies and Tribal officials on the Reservation; and

WHEREAS, Article VI, Section (j) of the Constitution provides that the Tribal Business Council has the authority to protect and preserve the property, wildlife and natural resources of the Tribes;

WHEREAS, The Tribal Business Council adopted Tribal Council Resolution 07-18-VJB on June 15, 2007, whereby the Tribal Business Council sanctioned a teaming relationship between Nu'eta Nation Tribal Builders, a wholly owned tribal business corporation and ALBET Enterprises, Inc., in order to develop Nu'eta Nations Tribal Builders federal contracting capabilities and expand its business opportunities.

WHEREAS, Nu'eta Nation Tribal Builders is seeking permission from the Tribal Business Council to receive, analyze, and use information, studies, and reports developed or maintained by the Bureau of Indian Affairs, Environmental Protection Agency, Department of Interior, U.S. Fish and Wildlife, U.S. Army Corp Of Engineers and other appropriate agencies not known at this time as a basis for self sustaining



employment, social and economic development benefits for the Three Affiliated Tribes and the Good Works Park (a program and site to develop and produce alternative forms of clean and environmentally non-toxic energy production from wind, solar, biomass, hydrogen, coal and related research and development projects by Brookhaven National Laboratory and other technology transfer and technical assistance alliances).

NOW, THEREFORE BE IT RESOLVED that the Tribal Business Council hereby authorizes Nu'eta Nation Tribal Builders, on a case by case basis and with specific approval for each individual request, by the Natural Resource Committee, to receive, analyze and use information, studies and reports developed or maintained by the Bureau of Indian Affairs, Environmental Protection Agency, Department of Interior, U.S. Fish and Wildlife, U.S. Army Corp of Engineers and other appropriate agencies not known at this time as a basis for self sustaining employment, social and economic development benefits for the Three Affiliated Tribes from the Good Works Park (a program site to develop and produce alternative forms of clean and environmentally non-toxic energy production from wind, solar, biomass, hydrogen, coal and related research and development projects by Brookhaven National Laboratory and other technology transfer and technical assistance alliances).


CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Forth 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 *Special* Meeting thereof duly called, noticed, convened, and held on the 16th day of October 2007; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

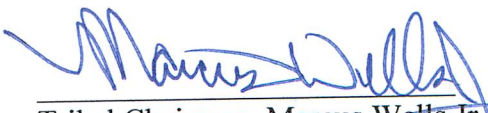
Chairman [] voting. [] not voting.

Dated this 16th day of October 2007.

ATTEST:



Tribal Secretary, V. Judy Brugh
Tribal Business Council
Three Affiliated Tribes



Tribal Chairman, Marcus Wells Jr.
Tribal Business Council
Three Affiliated Tribes