



RESOLUTION #08-166-VJB

A Resolution entitled, Recognition of Brady, Coffee & Assoc. LLC” to provide certain services on the Fort Berthold Reservation for Oil and Gas Development.

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, The Constitution of the Three Affiliated Tribe 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, 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 Tribal Business Council has granted Coffey Brady & Assoc. LLC Consulting Firm, a Business License and a start up budget of \$223,719.95 to monitor outside private oil industry projects and to perform Ceremonial Prayer Offerings; this will be done so as to improve and promote proper conduct among oil developers according to the Traditions and Customs of the Three Affiliated Tribes; and

WHEREAS, In that the Coffey Brady & Assoc. LLC will do services according to teachings to show respect to Mother Earth, follow the traditions and customs of our ancestors, offer tobacco, the four season prayer and most of all forgiveness; and

WHEREAS, The Coffey Brady & Associates, LLC Consulting Firm will be contracting with private industry and non federally funded projects; and

WHEREAS, The Mandan Hidatsa and Arikara Nation recognizes and validates that; the company will balance Cultural ways with business ways and maintain the integrity of the Homeland; and

NOW THEREFORE BE IT RESOLVED, by the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation that the Tribal Business Council Supports the scope of services provided by Brady, Coffee and Associates and acknowledges that their services may be retained for oil and gas development by private industry and non-federally funded projects.




CERTIFICATION

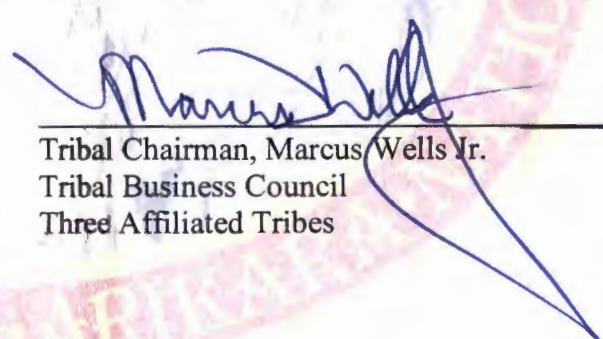
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 16th day of December, 2008, 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 December, 2008.

ATTEST:


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


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