



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

A Resolution entitled, "USDA Rural Business Opportunity Grant (RBOG)"

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

WHEREAS, The Three Affiliated Tribes Constitution authorizes and empowers the Tribal Business Council to engage in activity 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, Article VI, Section 5(d) empowers the Tribal Business Council to negotiate with the Federal, State and local governments on behalf of the Tribes; and

WHEREAS, The Three Affiliated Tribes Special Projects program has responded to the Announcement of Funding Availability publicly registered by the USDA Rural Development, Rural Business Opportunity Grant (RBOG) for an Indian tribe to plan and develop an export business.

WHEREAS, The Tribal Business Council, aware of the need for economic development for its Three Affiliated Tribes members and the Fort Berthold Tribal business council and the Special Projects response to the USDA Rural Development, Rural Business Opportunity Grant (RBOG) notice of funding availability; and

NOW THEREFOR BE IT RESOLVED, The Tribal Business Council is supportive of the application process to the USDA Development, Rural Business Opportunity Grant (RBOG) wherein Fifty Thousand (\$50,000) Dollars will be sought to Plan and develop the Tribes ability to Export Products from the tribe to other nations.



FINALLY, BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation approves the Three Affiliated Tribes' Special Project's response to the Notice of Funding Availability announced by the USDA Development, Rural Business Opportunity Grant (RBOG) Grant Program for the purpose of seeking Federal funds that would serve to assist in Planning and developing an export business plan for exporting products to foreign countries.

CERTIFICATION

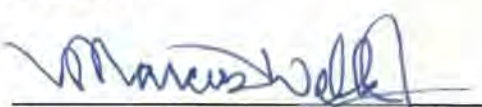
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 5 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 13th day of November, 2008, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 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 13th day of November, 2008.



Executive Secretary, V. Judy Brugh
Tribal Business Council

ATTEST:


Chairman, Marcus D. Wells, Jr.
Tribal Business Council