



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

A Resolution entitled, "Recognition of Brady, Coffee & Associates to provide certain services on the Fort Berthold For Oil and Gas Development and approval of \$223,719.95 Loan for Start Up Budget"

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 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, 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 Brady & Associates, a sole proprietorship 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 Brady, Coffee & Associates 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, that the Tribal Business Council of the Three Affiliated Tribes supports the scope of services provided by Brady, Coffee and Associates doing business on the Reservation in oil and gas development and non federally funded projects may retain the services of the Brady, Coffee & Associates Consulting Firm; and

BE IT FURTHER RESOLVED, the Tribal Business Council also approves a loan of \$223,719.95 for start up costs to Brady, Coffee & Associates to be administered pursuant to terms and conditions of the Independence Loan Program.



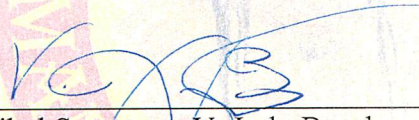
CERTIFICATION

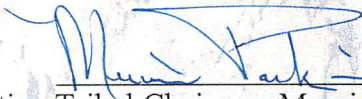
I, the undersigned as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the Tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum 6 were present at a Regular meeting thereof duly called, noticed, convened and held on the 8th day of January, 2009, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 0 members opposed, 1 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 8th day of January, 2009.

ATTEST:


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


Acting Tribal Chairman, Mervin Packineau
Tribal Business Council
Three Affiliated Tribes