



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

A Resolution entitled, "Approval of Wind Energy Development and Joint Venture Agreement with Arrow Wind, LLC"

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 under said Act; and

WHEREAS, pursuant to Article III, Section 1 of the Constitution and By Laws of the Three Affiliated Tribes, the Tribal Business Council is the governing body of the Tribes; and

WHEREAS, pursuant to Article VI, Section 5(a) of said Constitution, the Tribal Business Council has the power to manage all economic affairs and enterprises of the Three Affiliated Tribes; and

WHEREAS, the Tribal Business Council desires to develop renewable energy projects including wind power on the Reservation; and

NOW, THEREFORE, BE IT RESOLVED, the Tribal Business Council hereby approves the (*attached*) Wind Power Development and Joint Venture Agreement with Arrow Wind LLC., pursuant to the terms described therein; and

BE IT FINALLY RESOLVED, The Tribal Chairman is authorized to sign the Joint Venture Agreement pursuant to any additional legal review as directed by the Tribal Business Council.




CERTIFICATION

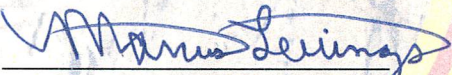
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the Tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 5 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 14th day of May, 2009, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 3 members, 1 members opposed, 1 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.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 14th day of May 2009.

ATTEST:


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


Tribal Chairman, Marcus D. Levings
Tribal Business Council
Three Affiliated Tribes