



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

A Resolution entitled, “CTER/NCCI Native Construction Careers Initiative”

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, Article IV, Section 5(1) of the Constitution of the Three Affiliated Tribes provides the Tribal Business Council authority to adopt resolutions regulating the procedure of the Tribal Council and other Tribal Agencies and Tribal Officials of the Reservation.

WHEREAS, The Fort Berthold Reservation contains a large potential workforce of underutilized and underemployed tribal members, both male and female, skilled and non-skilled; and

WHEREAS, The Tribal Business Council of the Three Affiliated Tribes wishes to build the capacity and skill levels of that workforce with a program such as the CTER/NCCI Native Construction Careers Initiative in order to help bring increased economic and career opportunity to its tribal members both now, and in the future; and

WHEREAS, The CTER/NCCI Native Construction Careers Initiative provides a partnership approach, in conjunction with the Department of the Interior Office of Indian Energy and Economic Development’s PL 102-477 programs, to finding solutions to tribal unemployment and poverty; and

WHEREAS, The CTER/NCCI Native Construction Careers Initiative will provide skilled training in the area(s) of General Construction and other Building Trades skills deemed priority by the Three Affiliated Tribe.

THEREFORE BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes supports the CTER/NCCI Native Construction Careers Initiative and the Department of the Interior Office of Indian Energy and Economic Development’s PL 102-477 programs, and hereby lends the support of the Tribe to this effort



which is designed to further the goals of economic and career opportunity on our reservation thus improving the quality of life for tribal members and their families; and therefore

BE IT FURTHER RESOLVED, The Tribal Business Council of the Three Affiliated Tribes respectfully request the Department of the Interior Office of Indian Energy and Economic Development's PL 102-477 Division of Workforce Development to work with the CTER/NCCI Native Construction Careers Initiative to expeditiously arrange for the soonest possible date for the above-mentioned training to occur.

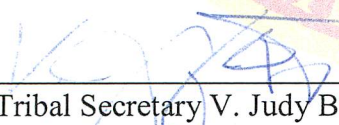
CERTIFICATION

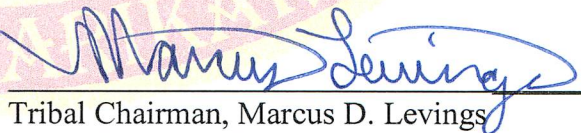
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 5 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 10th day of July, 2009, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 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 10th day of July, 2009.

ATTEST:


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


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