



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

A Resolution entitled, "Intent of the Three Affiliated Tribes to contract under the Indian Self Determination Act - Public Law 93-638 , the Department of the Interior's Office of Indian Energy Development a/k/a/ Virtual One Stop Shop on the Fort Berthold Indian Reservation"

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 and By-laws of the Three Affiliated Tribes was adopted by membership of the Tribes on May 15th, 1936 pursuant to the Indian Reorganization Act of 1934 and duly approved by the Secretary of Interior; 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 Constitution of the Three Affiliated Tribes 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 VI, Section 5 of the Constitution of the Three Affiliated Tribes provides the Tribal Business Council the authority to protect and preserve the property, wildlife and natural resources of the Tribes; to regulate hunting and fishing on all lands within the jurisdiction of the Tribes; and to cultivate and preserve native arts, crafts, culture, ceremonies and traditions; and

WHEREAS, the Three Affiliated Tribes has determined that it is in the best interests of the Tribe and the Fort Berthold Reservation to contract under Indian Self Determination - Public Law 93-638 the program and responsibilities of the Department of the Interior – Office of Indian Energy Development a/k/a “The Virtual One Stop Shop” on the Fort Berthold Indian Reservation; and

NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby directs to the Department of the Interior its intent to contract under the Indian Self Determination - Public Law 93-638 the Department of the Interior – Office of Indian Energy Development a/k/a “The Virtual One Stop Shop” on the Fort Berthold Indian Reservation.

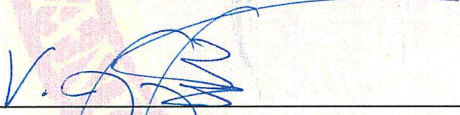


CERTIFICATION

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 Special Meeting thereof duly called, noticed, convened and held on the 25th day of March, 2010, 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.

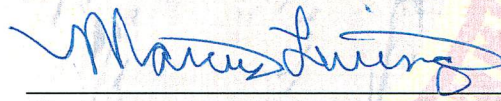
Chairman [] Voting. [] Not Voting.

Dated this 25th day of March, 2010.



Executive Secretary, V. Judy Brugh.
Tribal Business Council

ATTEST:



Chairman, Marcus D. Levings
Tribal Business Council