



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

*A Resolution Entitled: "Approval of Application for a Grant from the Energy and Mineral Development Program (EMDP) to hire the experts in the energy field."*

**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,** 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,** 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,** pursuant to Article VI, Section 5 (l) of said Constitution, the Tribal Business Council has the power to adopt resolutions regulating the procedures of the Tribal Business Council and other Tribal agencies and Tribal officials on the Reservation; and

**WHEREAS,** Article VI Section 5 (a) of the Constitution provides that The Tribal Business Council shall have the power to manage the economic affairs of the Three Affiliated Tribes and administer any funds within the exclusive control of the Tribes and The Tribal Business Council thereby has the power to borrow funds that are necessary for the Tribe to continue exercising all of the powers of government; and

**WHEREAS,** The Tribe and Tribal Business Council has established the Economic/Education Committee whose primary responsibility is to promote and develop a comprehensive economic initiative on Fort Berthold Reservation ; and



**WHEREAS,** The Three Affiliated Tribes North Segment Economic/Education Committee is proposing to develop a business plan, whereas expertise is needed to help develop the plan for the benefit of Three Affiliated Tribes; and

**WHEREAS,** The Three Affiliated Tribes is eligible to apply for a grant from the Department Of The Interior, Bureau of Indian Affairs, The Energy and Mineral Development Program to promote energy and mineral resource development on Indian Trust Lands ; and

**WHEREAS,** The Tribe is eligible to apply for grant funds in the amount of \$100,000.00 for development of energy and mineral resources; and

**NOW, THEREFORE, BE IT RESOLVED,** that the Tribal Business Council of the Three Affiliated Tribes hereby authorizes the application for a grant from the Department of Interior, Bureau of Indian Affairs, Energy and Mineral Development Program, in the amount of \$100,000.00, to be used to hire experienced qualified consultants to work in conjunction with tribal professional staff.


**CERTIFICATION**

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 5 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 18<sup>th</sup> day of June 2010; 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 18<sup>th</sup> day of June 2010.

**ATTEST:**

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



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