



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

**A Resolution entitled,** *“Authorization for the Three Affiliated Tribes to apply for Technical Assistance Funding for Fiscal Year 2012, from the Native American Business Development Institute and the Office of Indian Energy and Economic Development (IEED)”*

**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,** 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 (d) of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council has the power to negotiate with Federal, State and local governments on behalf of the Tribe and to advise and consult with representatives of the Interior Department on all activities that may affect the Fort Berthold Reservation; and

**WHEREAS,** the Native American Business Development Institute and the Office of Indian Energy and Economic Development (IEED) has funding available for FY 2012 for Technical assistance in the area of Energy and economic Development; and

**WHEREAS,** The Three Affiliated Tribes is in need of a feasibility study and economic development plan to be developed for the Fort Berthold Reservation; and

**WHEREAS,** With the current traffic rate on the Reservation up to 2,500 trucks per day, and all trucks serving the oil & gas development boom on the Reservation, the Three Affiliated Tribes, Tribal Business Council must empower its membership by planning for future economic development and the implementation of economic opportunities or economic development plans, and





RESOLUTION NO. 11- 084-VJB

**WHEREAS,** The Tribal Business Council finds that it is in the best interests of the Tribe and Planning & Grants department to apply for funds from the Bureau of Indian Affairs Indian Affairs and Native American Business Development Institute, and

**WHEREAS,** With 200-400 additional wells predicted for the Reservation over the next few years, the rate of trucks driving and other avenues of economic development on the Reservation is projected to triple or quadruple, the Three Affiliated Tribes will apply for technical assistance funding to bring in consultants from UND which will consist of a Professor and an economist to help develop a feasibility study of economic development plans and other economic opportunities;

**WHEREAS,** The Three Affiliated Tribes, Tribal Business Council will consider public release of information obtained from the feasibility study, and

**NOW THERE FOR IT BE RESOLVED,** the Tribal Business Council of Three Affiliated Tribes hereby authorizes and directs the TAT Grants and Planning Department to apply for said funds from the Bureau of Indian Affairs Indian and the Office of Indian Energy and Economic Development (IEED)

**BE IT FURTHER RESOLVED,** that the Tribal Business Council hereby authorizes Tribal Chairman Tex G. Hall and Tribal Secretary V. Judy Brugh to sign all documents and agreements necessary for the application for said funds and entering into any other agreements deemed necessary.






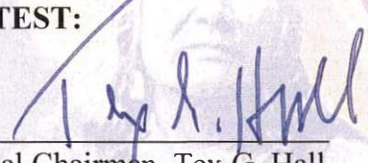
**CERTIFICATION**

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Forth 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 8/11/11; 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 11 day of August, 2011.

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

**ATTEST:**  
  
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Tribal Chairman, Tex G. Hall  
Tribal Business Council  
Three Affiliated Tribes

