



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

***A Resolution Entitled, "Three Affiliated Tribes Allocation Request in the amount of \$1.5 million identified in FY 2012 and intended to meet the growing oil and gas and energy development needs on the Fort Berthold 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 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 VI, Section 5 (d) of the Constitution provides that the Tribal Business Council has the power to negotiate with the federal government on behalf of the Tribes; and

**WHEREAS,** The Tribal Business Council seeks to pursue funding identified in FY 2012, as part of the Secretary's New Energy Frontier initiative for development of mineral and renewable and conventional energy resources on the Fort Berthold Reservation in FY 2012; and

**WHEREAS,** The Tribal Business Council seeks to continue to actively participate in the effort of the New Energy Frontier Initiative through the Office of Indian Energy and Economic Development by managing mineral and energy resources for economic development purposes; and

**WHEREAS,** Tribal Business Council, in agreement with the Secretary's New Frontier Initiative, requests \$1.5 million FY 2012 appropriations identified as tribal grant allocations for development of oil and gas and energy resources on the Fort Berthold Reservation;

**NOW THEREFORE BE IT RESOLVED,** That the Three Affiliated Tribes Tribal Business Council pursuant to the authority granted by the Constitution and By-laws of the Tribes, requests allocation of \$1.5 million identified in FY 2012 as New Energy Frontier initiative funding for the development of oil and gas and energy resources on the Fort Berthold Reservation in FY 2012;





**BE IT FURTHER RESOLVED**, That the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation sanctions its intent to continue to actively participate in the effort of the Office of Indian Energy and Economic Development in the implementation of the Secretary's New Energy Frontier Initiative on the Fort Berthold Reservation.

**FINALLY BE IT RESOLVED**, That the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation respectfully requests technical assistance in the submission of documentation sufficient to successfully support its effort to meet the criteria of the Secretary's New Energy Frontier initiative on the Fort Berthold Reservation in FY 2012.


**CERTIFICATION**

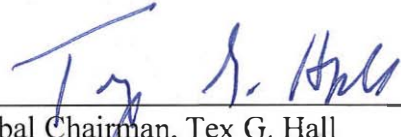
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 5 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 11 day of August, 2011, 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

**ATTEST:**

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

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

