



**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 submit proposals to build tribal capacity for energy resources development under the Department of Interior’s (DOI) Tribal Energy Development Capacity (TEDC) grant program”

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 rapid development of the oil and gas industry on the Fort Berthold Indian Reservation has created a myriad of issues including, environmental issues, traffic issues and safety issues for the Tribes lands and its members and the Tribe needs to develop a comprehensive regulatory scheme to address these issues; and

WHEREAS, the Department of Interior, through the Office of Indian Energy and Economic Development is soliciting grant proposals from Indian Tribes for projects to build tribal capacity for energy resource development under the DOI’s Tribal Energy Development Capacity grant program

WHEREAS, -The Tribal Business Council finds that it is in the best interests of the Tribe and Planning & Grants department to apply for said funds from the Secretary of Interior and the Office of Indian Energy and Economic Development Tribal Energy Development Capacity (TEDC) Grant Program.





NOW THERE FOR IT BE RESOLVED, the Tribal Business Council of Three Affiliated Tribes hereby authorizes and directs the TAT Planning Department to apply for said funds from the Bureau of Indian Affairs Tribal Energy Development Capacity (TEDC) Grant Program, Office of Indian Energy and Economic Development (IEED), to expand the Tribes regulatory capability by establishing a regulatory structure within the Energy Department including code development, regulatory roles and responsibilities of identified Tribal Departments in the enforcement, reporting and investigation of alleged regulatory violations and requirements.

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

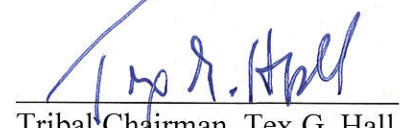
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 5 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 25 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 25 day of August, 2011.

ATTEST:


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


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

