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

A Resolution Entitled: "Authorization to Pursue a plan for the Development of a New Headquarters for the Three Affiliated Tribes"

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 Tribe 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, 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 (l) of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council has the power to adopt resolutions regulating the procedure of the Tribal Business Council and other Tribal agencies;

WHEREAS, Article VI, Section 5 (c) of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council has the power to administer any funds or property within the exclusive control of Tribes and to make expenditures from available tribal funds for public purposes of the Tribes; and

WHEREAS, The number and size of the Three Affiliated Tribes governmental programs have increased dramatically due to the production of oil and gas on the Fort Berthold Reservation; and

WHEREAS, Several of the Three Affiliated Tribes, Tribal programs and offices are located throughout the city of New Town and the Four Bears Community; and

WHEREAS, Many Tribal programs are operating in isolated offices that are converted buildings that were not designed to be used as offices; and

WHEREAS, Inadequate office facilities make it difficult to manage Tribal programs and maintain moral among the Tribal staff; and

WHEREAS, The Three Affiliated Tribes does not have an area zoned and dedicated as Tribal Government headquarters; and

WHEREAS, The Tribal Business Council believes it would be in the best interest of the Tribes and its members to pursue plans for the development of a new tribal headquarters to meet the growing demand of the tribal government and infrastructure.

NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby authorizes the development of a plan to pursue a new Tribal Headquarters; and

BE IT FURTHER RESOLVED, that the Office of the Tribal Chairman shall have authority to direct the development of the planning of this project; and

BE IT FINALLY RESOLVED, that the Tribal Business Council reserves the right to review and approve any plans for such development prior to the commitment or expenditure of any tribal funds.

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 **12**[th] day of **January** , 2012, 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 [**X**] Voting. [ ] Not Voting.

Dated this **12**[th] day of **January** , 2012.

ATTEST:

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Tribal Secretary V. Judy Brugh   Tribal Chairman Tex G. Hall
Tribal Business Council   Tribal Business Council
Three Affiliated Tribes   Three Affiliated Tribes