



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

A Resolution Entitled: "Authorization for Missouri River Resources to Apply for Grant funding from the Department of Interior Office of Indian Energy Programs and Policy in the amount of \$300,000.00"

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

WHEREAS, Missouri River Resources is an Independent tribally owned energy company established for the purpose of developing oil and gas resources for the benefit of the Tribes and its members; and



WHEREAS, The United States Department of Interior, Office of Indian Energy Policy and Programs has announced the availability of grant funding for the purpose of promoting, assessing and developing Tribal energy and mineral resources and Missouri River Resources is requesting authorization to apply for said grant funds and the Tribal Business Council believes it is in the best interests of the Tribes to authorize Missouri River Resources to apply for said grant funds on behalf of the Tribes.

NOW, THEREFORE BE IT RESOLVED, that The Tribal Business Council of the Three Affiliated Tribes hereby authorizes Missouri River Resources to apply for grant funds through the United States Department of Interior's Office of Indian Energy Development Grant Program to Assess, Evaluate and Promote Development of Tribal Energy and Mineral Resources in the amount of \$300,000.

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CERTIFICATION

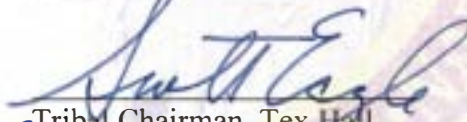
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 5 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 22nd day of March, 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 [] Voting. [X] Not Voting.

Dated this 22nd day of March, 2012.

ATTEST:


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


For Tribal Chairman, Tex Hall
Tribal Business Council
Three Affiliated Tribes