



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

A Resolution Entitled: “Fiscal Year 2014 & 2015 (TERO) Tribal Employment Rights Office – Energy Complex Budget Approval; Revision No. 1”

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 (TERO) Tribal Employment Rights Office of the Three Affiliated Tribes a Tribal Program duly operating within a self-sufficient revenue funded base and a sound budgeting system respectively; and

WHEREAS, The TERO Office are professionally performing their duties and responsibilities which have increased dramatically with the Oil & Gas Development within the Bakken Shale, Three Forks & Bird Bear Formations and the subsequent need for professional and effective enforcement of Indian Preference in Employment and Contracting for benefit of all the duly enrolled membership of the Three Affiliated Tribes within the Fort Berthold Reservation; and

WHEREAS, The TERO Office is in dire need of added office space to adequately meet the daily demands of the Oil & Gas Development and the Construction Development that follows an Oil Boom such as the Housing, Building, Roads Development by the Tribe, Bureau of Indian Affairs, State of North Dakota and the Federal Highway System within the Fort Berthold Indian Reservation home of the Three Affiliated Tribes; the Mandan, Hidatsa and Arikara; and

WHEREAS, The TERO Energy Complex Budget Needs for FY 2014; \$7,000,000.00 approved previously for the Professional Planning and Construction of the adequate office space needs for the TERO Administration; and

WHEREAS, The TERO Energy Complex Budget Needs for FY 2015 – Revision No. 1; \$7,752,182.00 which then fully funds the *Shingobee Budget* and would meet the budget necessary to advertise for bids the TERO Energy Complex as required per the TERO Ordinance and Tribal Procurement.



NOW, THEREFORE BE IT RESOLVED, The Tribal Business Council of the Three Affiliated Tribes hereby approves of the TERO Energy Complex Complete Construction Budget of \$7,000,000.00 for Fiscal Year 2014 and \$7,752,182.00 for Fiscal Year 2015 - Revision No. 1 (total: \$14,752,182.00) as provided in the attached budget to be paid from the TERO revenues of the Three Affiliated Tribes of the Mandan, Hidatsa and Arikara.

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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, 6 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 14th day of August, 2014, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

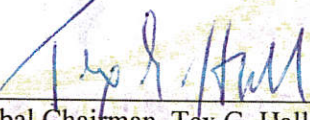
Chairman Voting. Not Voting.

Dated this 14th day of August, 2014.



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

ATTEST:



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