



**RESOLUTION NO. 15-124-LKH**

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

*A Resolution entitled*, “Authorization for the Department of the Interior, Bureau of Indian Affairs (DOI/BIA) “Grant Program to Assess, Evaluate and Promote Development of Tribal Energy and Mineral resources” specifically the Renewable Energy.

**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 Planning & Grants Department in conjunction with the Colorado School of Mines seek authority in applying for Solicitation of Proposal by the Secretary of Interior and through the Office of Indian Energy and Economic Development (IEED), open to Federally-recognized Indian Tribes and tribal energy resources development, and

**WHEREAS**, The Tribal Business Council has an opportunity to apply to said grant and develop an approach in which to research Renewable Energy, and

**WHEREAS**, This information research will assist the MHA Nation to better understand the Tribes critical barriers/problems and current assets and strengths in Renewable Energy, and



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**NOW THERE FOR IT BE RESOLVED**, the Tribal Business Council of Three Affiliated Tribes hereby authorizes and directs and supports the Planning and Grants Department to apply to the Department of the Interior, Bureau of Indian Affairs (DOI/BIA) "Grant Program to Assess, Evaluate and Promote Development of Tribal Energy and Mineral Resources, and

**NOW THERE FOR IT BE RESOLVED**, the Tribal Business Council of Three Affiliated Tribes hereby authorizes the Tribal Chairman and Treasurer to execute any and all documents for the grant and directs and supports the Planning and Grants Department in conjunction with the Colorado School of Mines, to apply for said funds under the Department of the Interior, Bureau of Indian Affairs (DOI/BIA) "Grant Program to Assess, Evaluate and Promote Development of Tribal Energy and Mineral Resources" specifically the Renewable Energy.

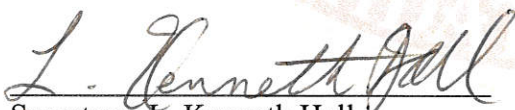
**CERTIFICATION**

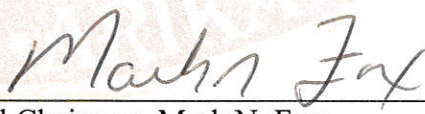
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 23<sup>rd</sup> day of July, 2015 ; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 7 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 23<sup>rd</sup> day of July, 2015.

**ATTEST:**

  
Secretary, L. Kenneth Hall  
Tribal Business Council  
Three Affiliated Tribes

  
Tribal Chairman, Mark N. Fox  
Tribal Business Council  
Three Affiliated Tribes