



RESOLUTION NO. 16-121-CSB

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

A Resolution entitled, "Authorization for Energy Department and the Planning & Grants Department to apply to the Office of Indian Energy and Economic Development Program FY 2016 Energy and Mineral Development Program (BIA)."

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 Energy/ Oil & Gas Department 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 to evaluate, promote and process, use or the development of energy and mineral resources including a grant for the development of a Renewable Energy and Tribal Utility feasibility study by the Colorado School of Mines and other studies, and

WHEREAS, The information researched will assist the MHA Nation to better understand the Tribes critical barriers/problems and current assets and strengths, 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 and the Energy Department to apply to the Department of the Interior, Bureau of Indian Affairs (DOI/BIA) "Grant Program to the Office of Indian Energy and Economic Development FY 2016 Energy and Mineral Development Program, and

NOW THERE FOR IT BE FURTHER RESOLVED, the Tribal Business Council of Three Affiliated Tribes hereby authorizes the Tribal Chairman and Secretary to execute any and all documents with said grant.

CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Forth Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 6 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 9th day of June, 2016 ; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman Voting. Not voting.

Dated this 9th day of June, 2016.

ATTEST:

Handwritten signature of Cory Spotted Bear in black ink.

Acting Secretary, Cory Spotted Bear
Tribal Business Council
Three Affiliated Tribes

Handwritten signature of Mark N. Fox in black ink.

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