



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

**A Resolution Entitled: *“Authorization to Apply for IEED Grant”***

- WHEREAS,** This Mandan Hidatsa and Arikara Nation (the "MHA 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,** The Constitution of the Nation 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,** Pursuant to Article III, Section 1 of its Constitution and By-Laws, the Tribal Business Council is the governing body of the MHA Nation; and
- WHEREAS,** Pursuant to Article VI, Section 5(1) of said Constitution, the Tribal Business Council has the power to adopt resolutions regulating the procedures of the Tribal Council, its Agencies and Officials; and
- WHEREAS,** The Tribal Business Council has authority to engage in activities on behalf of and for the welfare and benefit of the Tribes and of the enrolled members thereof; and
- WHEREAS,** The Tribal Business Council seeks to advance and promote work force development initiatives to train and educate those Tribal members that seeks such training and education; and
- WHEREAS,** Missouri River Resources (MRR), the Tribe’s wholly-owned oil and gas development entity, seeks the support and authorization of the Tribal Business Council to apply for a federal government grant that would fund an assessment of the current and future workforce needs in the energy field on and near the Fort Berthold Reservation; and
- WHEREAS,** If awarded the grant, MRR’s assessment would include and involve all Segments, other Tribal departments, and a community-wide survey of the issues and needs; and
- WHEREAS,** The federal grant would not require matching funds or other commitment from the Tribe; and
- WHEREAS,** The first actionable results from the grant and assessment would be available within one year of awarding of the grant; and



**NOW THEREFORE BE IT RESOLVED**, that the Tribal Business Council of the Three Affiliated Tribes authorizes Missouri River Resources to apply for a federal grant, through the U.S. Department of the Interior - Office of Indian Energy and Economic Development, that would fund an assessment of the current and future workforce needs in the energy field on and near the Fort Berthold Reservation, with the goal of developing a focused workforce development program to train Tribal members for jobs at all levels of the energy industry; and

**BE IT FURTHER RESOLVED**, If awarded the grant, MRR will seek input from membership from all Segments and other Tribal departments, and it will share the data from the interim and final reports with other departments that may benefit from such data.

**BE IT FINALLY RESOLVED**, that the Chairman is hereby authorized to take such further actions as are necessary to carry out the terms and intent of this Resolution.

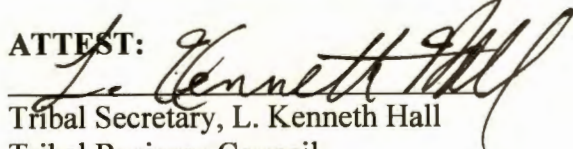
### CERTIFICATION

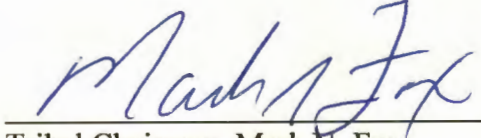
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the Tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 7 were present at a Special Meeting thereof duly called, noticed, convened and held on the 13<sup>th</sup> day of July, 2016, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 2 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman  Voting.  Not Voting.

Dated this 13<sup>th</sup> day of July, 2016.

ATTEST:

  
Tribal Secretary, L. Kenneth Hall  
Tribal Business Council

  
Tribal Chairman, Mark N. Fox  
Tribal Business Council