



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

A Resolution Entitled: *“Four Bears Segment Application for Department of Energy (DOE) Clean Energy Technology Deployment on Tribal Lands – 2024 (DE-FOA-0003298) Grantt.*

WHEREAS, This Nation having accepted the Indian Reorganization Act of Jun 18, 1934, and the authority under said Act and having adopted a Constituon and By-Laws pursuant to said Act; and

WHEREAS, The Constitution of the Three Affiliated Tribes (or “Tribes”) 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 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, Article VI, Section 5(1) of the Constitution of the Three Affiliated Tribes provides the Tribal Business Council authority to adopt resolutions regulating the procedure of the Tribal Council and other Tribal Agencies and Tribal Officials of the Reservation; and

WHEREAS, A funding opportunity has become available through the U.S. Department of Energy (DOE) Clean Energy Technology Deployment on Tribal Lands – 2024 (DE-FOA-0003298) grant; and

WHEREAS, The Four Bears Segment has completed a feasibility study that supports at least one of four of the project initiatives under this solicitation; and

WHEREAS, Said funding opportunity requires a twenty per cent (20%) cost share commitment by the Tribes of the total project cost, of which total project cost will not exceed five million dollars (\$5,000.000). There is a possibility of a cost share reduction of 10% after receiving the grant. In-kind cost share will include donated time, equipment uses, unrecovered indirect fringe benefit costs or unrecoverable indirect costs, and cash or in-kind services provided by a third party; and



WHEREAS, The Three Affiliated Tribes have a proven and demonstrated commitment and investment into responsibly pursuing clean energy options on the Fort Berthold Reservation, and with the support of this grant, an expansion of those efforts will provide for renewable energy resource development specific to the Bakersfield and Thunder Butte Areas of the Four Bears Segment, Fort Berthold Indian Reservation and confirms said areas are both situated on Tribal Lands; and

WHEREAS, The Tribes identify Councilman Robert White, Sr. as the Business Contact to act on behalf of the applicant on matters related to this application and Four Bears Segment Staff, Lisa C. Redford, as the Project Manager.

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes affirms its commitment to the aforementioned project(s) and authorizes the submission of the DOE Clean Energy Technology Deployment on Tribal Lands – 2024 DE-FOA-0003298 Grant, in an amount not exceeding 5 million dollars per project area and commits to a 20% cost share as referenced above; and

BE IT FINALLY RESOLVED, that the Chairman of the Tribal Business Council is authorized to execute such documents and take such actions as are necessary to carry out the terms and intent of this Resolution.

CERTIFICATION

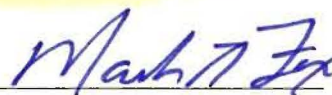
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 7th day of May, 2024, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 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. [X] Not Voting.

Dated this 7th day of May, 2024.

ATTEST:


Executive Secretary Fred Fox
Tribal Business Council
Three Affiliated Tribes


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