

Resolution No. 84-276-C

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

- WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and
- WHEREAS, The Constitution of the Three Affiliated 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 and of the enrolled members thereof; and
- WHEREAS, The Tribal Business Council recognizes that the cost of electricity on the Fort Berthold Indian Reservation has increased in the past and will likely continue to increase in the future; and
- WHEREAS, The Three Affiliated Tribes Air Monitoring Station has recorded wind velocity frequencies which appear to be favorable for the operation of wind turbines to generate electricity; and
- WHEREAS, The possibility of other alternative energy sources, to supplement current energy supplies, also exist on the Reservation; and
- NOW THEREFORE BE IT RESOLVED, That Three Affiliated Tribes hereby request the Council of Energy Resource Tribes to conduct a multiphase study of: 1) the possible alternative energy sources on the Fort Berthold Reservation (with wind power emphasized); 2) the feasibility of developing the sources identified in one (1) above and 3) the alternative methods of financing the development of feasible alternative energy sources on Fort Berthold.

**C E R T I F I C A T I O N**

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 11 members of whom 7 constitutes a quorum, 11 were present at a SPECIAL Meeting, thereof duly called, noticed, convened, and held on the 2<sup>nd</sup> day of NOVEMBER 1984; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 11 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.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 2<sup>nd</sup> day of NOVEMBER, 1984.

Jahn Charney  
Secretary Tribal Business Council