

**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 benefits of the Tribes and of the enrolled members thereof; and

**WHEREAS,** The Tribal Business Council is constantly striving to improve the environmental and economic conditions for enrolled members through expansion of environmentally friendly economic development; and

**WHEREAS,** The US Dept. of Energy is calling for proposals for “Renewable Energy Technologies on Native American Lands,” which includes wind generated electricity; and

**WHEREAS,** The Fort Berthold Reservation is an ideal place for wind generation, which could provide some of the electrical power needs of the Four Bears Casino provide one or two part time technical maintenance jobs, and has the potential for future expansion; and

**NOW THEREFORE, BE IT RESOLVED,** That the Tribal Council authorizes the Environmental Division to pursue the DOE grant for wind generation through a cooperative effort of the Energy and Environmental Research Center, University of North Dakota; EAPC Architects Engineers of Grand Forks and Three Affiliated Tribes. The maximum amount of the grant will be \$250,000 for a three-year proposal. The Tribal Council acknowledges that a 20% match of cash or in kind will be the responsibility of the Tribe.

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 constitutes a quorum, 7 were present at a Regular Meeting, thereof duly called, noticed, convened and held on the 16<sup>th</sup> day of April 1999; 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vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting and that said Resolution has not been rescinded or amended in any way.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 (voting) (not voting)

Dated this 16<sup>th</sup> day of April, 1999

Daylon Gottedt Bear  
Secretary, Tribal Business Council

Attest:

  
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Chairman, Tribal Business Council