



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

A Resolution entitled, "Funding and Resource Request From the Native American Business Development Institute"

- 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 pursuant to said Act; and
- WHEREAS,** The Constitution of the Three Affiliated Tribe 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,** 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,** Pursuant to Article VI, Section 5 (1) of said Constitution, Tribal; Business Council has the power to adopt resolutions regulating the procedures of the Tribal Business Council and other agencies and Tribal officials on the Reservation; and
- WHEREAS,** The Three Affiliated Tribes has decided to explore a comprehensive economic initiative through the Economic/Education Development Committee which includes the creation of a tribal oil Company, the creation of a small business technical assistance center, Energy regulatory systems and employment training for the petroleum industry; and
- WHEREAS,** Each of these proposals; would need business plans and development strategies for submission to the Three Affiliated Tribes' Business Council for its consideration and
- WHEREAS,** The Office of Indian Energy and Economic Development in the Department of the Interior has established the Native American Business Development Institute, which provides funding to enable tribes to retain professors from any university to assist the tribe on energy and economic development matters; and
- WHEREAS,** The development of a comprehensive economic initiative can benefit from the expertise and funding that can be made available through the Native American Business Development Institute; and



WHEREAS, The Tribal Business Council has considered the request by the Economic/Education Development Committee to utilize the resources of the Native American Business Development Institute and believes that it should be an effective ways of meeting the funding and development needs for a comprehensive economic initiative,

NOW THEREFORE BE IT RESOLVED, by the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, as follows:

The Three Affiliated Tribes authorizes that the Economic/Education Development Committee to request that the resources from the Native American Business Development Institute be made available to assist in the comprehensive economic initiative.


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, 5 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 14th day of January, 2010, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 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 14th day of January, 2010.

ATTEST:



Tribal Secretary V. Judy Brugh
Tribal Business Council
Three Affiliated Tribes



For Tribal Chairman, Marcus D. Levings
Tribal Business Council
Three Affiliated Tribes