

Use Tribal Letterhead

RESOLUTION OF THE LEGISLATIVE COUNCIL

Authorization for the submission of the 2017 Energy and Mineral Development Project (EMDP) proposal to the U.S. Department of the Interior - Assistant Secretary-Indian Affairs – Division of Energy and Mineral Development (DEMD) to fund resource assessments on the Reservation.

Resolution No.: (enter tribal numbering/identifying information here).

WHEREAS, the Tribal Nation Legislative Council (“Council”)¹ is the governing body of Tribal Name, located on the Tribal Reservation, in Tribal County, Tribal State, by the authority of Tribal Nation Constitution, and adopted on, Month, Day, Year, by the Secretary of the Interior; and

WHEREAS, the Council is aware that the Reservation has a number of natural resources and understand the importance of analyzing such resources in order to value and grade the feasibility of developing each resource; and

WHEREAS, the Council deems it necessary to assess the value and feasibility of developing (enter resource) to benefit the members and stakeholders to Tribal Nation; and

WHEREAS, (enter a brief description of the resource to be studied; a brief statement as to why the resource assessment is needed may be included); and

WHEREAS, the following grant proposal is being submitted to DEMD on behalf of Tribal Nation: (enter title of EMDP proposal).

WHEREAS, Tribal Nation is willing to consider developing any potential energy and mineral resource discovered; and

¹ Insert formal name of the Tribal Council representing the Tribe in which is applying for the grant.

WHEREAS, the Tribal Nation will consider public release of non-proprietary data or reports obtained by the EMDP project; and

NOW, THEREFORE, BE IT RESOLVED, the Council of the Tribal Nation hereby authorizes the submission of the above grant proposal in order to perform the abovementioned studies; and

BE IT FINALLY RESOLVED, that the Council of the Tribal Nation approves the *(President/Chairman/Mayor, etc.)* to take all actions necessary to fulfill the mandates of this Resolution.

(Signature Line)

CERTIFICATION

(Enter Certification language and any additional signatures).

Please note: this is only an example of a tribal Resolution. Tribal Resolutions may be in a form consistent with that of the tribe's typical Resolution. Additionally, the language in the Resolution will most likely vary from Resolution to Resolution, as they should be specific to the associated EMDP proposal. Tribal Resolutions, should, however, include: (a) a description of the energy and mineral resource to be studied; (b) a statement that the tribe is willing to consider developing any potential energy and mineral resource discovered; and (c) a statement of describing who the tribe wishes to have the project performed.

Please contact DEMD with any outstanding questions regarding the Tribal Resolution.