

**RESOLUTION OF THE GOVERNING BODY OF  
THE THREE AFFILIATED TRIBES OF THE  
FORT BERTHOLD 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 United States Forest Service has recently assumed direct administration of the grazing activities on the Little Missouri Grasslands; and

**WHEREAS,** The National Grazing lands directly adjacent to the Western Border of the Fort Berthold Indian Reservation, specifically known, as the Little Missouri National Grasslands were once part of Fort Berthold Indian Reservation by Fort Laramie Treaty of 1851 until the Executive Orders of 1870 and 1880. These lands were once used for Tribal hunting and Ceremonial purposes and now permitted at low cost to non-Indians; and

**WHEREAS,** The Three Affiliated Tribes Business Council realize the need for additional grazing areas for the membership of the Fort Berthold Indian Reservation; and

**WHEREAS,** The Natural Resources Committee oversees the management of the Tribes grazing permits; and

**WHEREAS,** The Natural Resources Committee would negotiate on behalf of the Three Affiliated Tribes for the grazing contracts with the United States Forest Service; and

**NOW, THEREFORE, BE IT RESOLVED.** That the Three Affiliated Tribes authorize the Chairman of the Three Affiliated Tribes Tex G. Hall and the Chairman of the Natural Resource Committee Austin Gillette, to negotiate with the United States Forestry Service to secure grazing a allocation.

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 7 members of whom 5 constitute a quorum, 6 were present at a Special Meeting thereof duly called, noticed, convened, and held on the 11<sup>th</sup> day of February, 2000; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 4 members, 0 members opposed, 1 members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated the 11<sup>th</sup> day of February, 2000.

Daylon Spotted Bear  
Secretary, Tribal Business Council

ATTEST:

Tom L. Hall  
Chairman, Tribal Business Council