

**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 does authorize and Empower the Tribal Business Council to enact laws on behalf of, and in the interest of the welfare and benefit of the Tribes and the enrolled members thereof; and

WHEREAS, Pursuant to Chapter 18-2-4 (2) of the Game, Fish and Recreation Code of Laws, the Game and Fish Director will plan, propose for enactment, and enforce tribal regulations relating to game, fish, and recreation resources.

NOW THEREFORE BE IT RESOLVED, The Three Affiliated Tribes, Tribal Business Council does formally adopt the Three Affiliated Tribes Conservation Enforcement Officer Performance Standards into Chapter 18-2-5 *Duties of Tribal Rangers* of the Game, Fish and Recreation Code of Laws of the Three Affiliated Tribes; and

BE IT FURTHER RESOLVED, The Tribal Business Council does empower the Game and Fish Director to enact and enforce those Rules and Regulations as provided by the Chapter 18 Code of Laws of the Three Affiliated Tribes; and

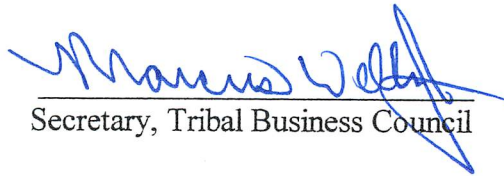
BE IT FINNALLY RESOLVED, that this addendum to the Code does not alter, supersede or annul any previous provision of Section 18-2-5 of the Chapter 18 Code of Laws of the Three Affiliated Tribes.

CERTIFICATION

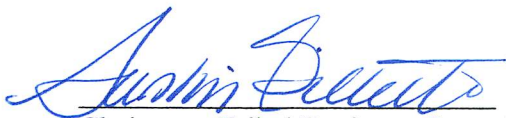
I the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitutes a quorum, _____ were present at a Regular Meeting, thereof duly called, noticed, convened, and held on the 11 day of October, 2001; That the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 2 members not voting and that said Resolution has not been rescinded or amended in any way.

Chairman (voting) (not voting).

Dated this 11 day of October, 2001.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council