

**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 the enrolled members thereof; and
- WHEREAS**, Article VI, Section 5(j) of the Constitution specifically authorizes and empowers the Tribal Business Council to protect and preserve the property, wildlife, and natural resources of the Tribes; and
- WHEREAS**, Several individuals have approached the Tribes inquiring into the sale of Tribal buffalo to these individuals; and
- WHEREAS**, There is evidence that the Tribal buffalo herd needs to be rebuilt; and
- WHEREAS**, The Tribal Business Council has considered the matter and has determined that it is necessary that the Tribal buffalo herd be rebuilt and that in the interest of fairness and economy, before any Tribal buffalo is sold to an individual, a Tribal management and distribution plan and selection criteria policy should be developed and approved;
- NOW, THEREFORE, BE IT RESOLVED**, That the Tribal Business Council hereby directs that no Tribal buffalo be sold to individuals until such time as the Tribal Business Council has formally approved a management and distribution plan in addition to a selection criteria policy in regard to the sale of Tribal buffalo.

**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 seven (7) members, of whom five (5) constitute a quorum; 6 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 8th day of Nov., 2001; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 3 members, 2 members

Resolution #01-273 -MWJR

opposed, 1 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated the 8<sup>th</sup> day of November, 2001.

Marcus Wells  
Secretary, Tribal Business Council

ATTEST:

Joseph H. Hall  
Chairman, Tribal Business Council