

**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 18-2-2 (2) of the Game, Fish and Recreation Code of Laws for the Three Affiliated Tribes, the Game and Fish Division shall propose to the Council and enforce when enacted, tribal regulations relating to game and fish resources and recreation; and

WHEREAS, Pursuant to Chapter 18-2-4 (4) of the Game, Fish and Recreation Code of Laws, the Game and Fish Director will formulate and publish the respective proclamations annually, according to information gathered from census and studies.

NOW THEREFORE BE IT RESOLVED, The Tribal Business Council does empower the Game and Fish Division to enact and enforce the following Proclamations as provided by the Chapter 18 Code of Laws of the Three Affiliated Tribes.

- 1) 2002 Deer Gun Season
- 2) 2002-2003 Small Game and Furbearer
- 3) ~~2002 North American Elk Gun~~ Brought back on WED.
- 4) 2002 Deer Bow Hunting
- 5) 2002 Pronghorn Antelope

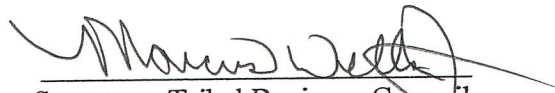
D2-154NWJR.

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 _____ Meeting, thereof duly called, noticed, convened, and held on the _____ day of _____, 2002; That the foregoing Resolution was duly adopted at such meeting by the affirmative vote of _____ members, _____ members opposed, _____ members abstained, _____ members not voting and that said Resolution has not been rescinded or amended in any way.

Chairman (voting) (not voting).

Dated this _____ day of _____, 2002.


Secretary, Tribal Business Council

ATTEST:

Chairman, Tribal Business Council