



**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 empowers 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, The Three Affiliated Tribes, a federally recognized Tribe of Native Americans located on the Fort Berthold Indian Reservation, desires to promote and provide for the protection and conservation of its natural resources through proper management, for the use by its members and future generations; and
- WHEREAS, In Fiscal Year 2005, Congress authorized the United States Fish and Wildlife Service (USFWS) to use \$5,916,645 million of the \$69,027,526 million of State Wildlife Grant Program funds for Tribal projects under the Tribal Wildlife Grant Program (TWG).
- WHEREAS, The USFWS will award grants up to a maximum of \$250,000 for a single project; and
- WHEREAS, the Three Affiliated Tribes Fish and Wildlife Division desires to submit a grant proposal to the USFWS in the effort to secure funds to study and assess the status of Mountain Lions on the Fort Berthold Indian Reservation.
- NOW THEREFORE BE IT RESOLVED, that the Three Affiliated Tribes fully supports the efforts of the Three Affiliated Tribes Game and Fish Division to develop and submit a grant proposal to study and assess the status of Mountain Lions in and around the Fort Berthold Reservation to the

Resolution No. 05-52 NH


USFWS. Further, the Three Affiliated Tribes supports the implementation of those grant objectives, as presented, once monies are secured and allocated to the Three Affiliated Tribes.

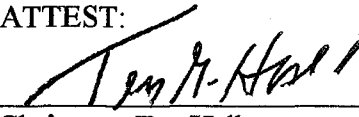
CERTIFICATION

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, 6 were present at a Regular Meeting, thereof duly called, noticed, convened, and held on the 10 th day of March, 2005; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 1 members not voting and that said Resolution has not been rescinded or amended in any way.

Chairman X (voting)      (not voting).

Dated this 10 day of March, 2005.

  
Executive Secretary, Nathan Hale  
Tribal Business Council

ATTEST:  
  
Chairman, Tex Hall  
Tribal Business Council