

**RESOLUTION OF THE GOVERNING BODY
OF THE
THREE AFFILIATED TRIBES
OF THE
FORT BERTHOLD INDIAN RESERVATION**

A Resolution entitled, "Fort Berthold Land Owners Association Support and Recognition of Officers"

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, Title 25, Part 166 of the Code of Federal Regulations recognizes the Tribe's authority to develop grazing regulations; and

WHEREAS, Article VI, Section 5 (j) of the Constitution of the Three Affiliated Tribes empowers the Tribes to protect and preserve the Natural Resources of the Fort Berthold Indian Reservation; and

WHEREAS, THE Three Affiliated Tribes, in cooperation with the Bureau of Indian Affairs allocates and manages more than 92 range units varying the acreage and AUM carrying capacity on lands owned by individual land owners that are held in trust for those members by the Bureau of Indian Affairs; and

WHEREAS, the Three Affiliated Tribes, Tribal Business Council has a responsibility to protect and ensure that the enrolled membership receives the most profitable and beneficial proceeds for individual land owners when making recommendations to the Bureau of Indian Affairs on AUM prices for leasing individuals parcels/acreage/allotments through the Tribal Allocation process; and

WHEREAS, the permit period for 1999 – 2005 has expired and the Bureau of Indian Affairs has not issued official Range Unit permits and all range unit individual land owners have not received payment for their land; and

WHEREAS, the Three Affiliated Tribes, Tribal Business Council has assisted the counterpart association the Fort Berthold Land and Livestock Association in reaching their goals; and

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WHEREAS, The Three Affiliated Tribes Tribal Business Council has a responsibility to protect and ensure that the enrolled membership receives the most profitable and beneficial proceeds for individual land owners when making recommendations to the Bureau of Indian Affairs on AUM prices for leasing individual parcels/acreage/allotments through the Tribal Allocation process; and

WHEREAS, The permit period for the 1999 – 2005 has expired and the Bureau of Indian Affairs has not issued official Range Unit permits and all range unit individual land owners have not received payment for their land; and

WHEREAS, The Three Affiliated Tribes Tribal Business Council has assisted the counterpart association the Fort Berthold Land and Livestock Association in reaching their goals; and

NOW, THEREFORE, BE IT RESOLVED that the Tribal Business Council of the Three Affiliated Tribes hereby supports and recognizes the goals of the Fort Berthold Land Owners Association and approves and authorizes equal monetary amounts for the Fort Berthold Land Owners Association in the amount of sixty four thousand dollars (\$64,000.00) to be taken from ~~the indirect cost settlement and other sources available.~~

availability of funds

CERTIFICATION

7-0 with

this Amendment.

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 7 were present at a Regular Meeting thereof duly called, convened, and held on the 13th day April, 2006; and that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 7 members, 0 members opposed, 0 Members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in way.

Chairman voting. [] not voting

DATED this 13th day of April 2006

ATTEST:

Nathan Hale, Secretary TAT

Tex G. Hall, Chairman TAT

THREE AFFILIATED TRIBES
REGULAR MEETING
FEBRUARY 16, 2004
MEETING NO. 04-003-RI

Richard Mayer will work with Steve Salvesson. Add to the March agenda. Request a waiver of TERO Fees. Sole sourcing any entity including the FBCC. There was a unanimous consent from the Tribal Business Council to approve the purchase of a tractor for \$25,000 for the FBCC Agricultural Program

NEW BUSINESS

RESOLUTION NO. 14-01-RR SAKAKAWEA LANDOWNERS ASSOCIATION ALLOTTEE CHARTER.

Councilman Wells moved for approval of Sakakawea Landowners Association's Charter and Articles of Incorporation, subject to legal review. Councilman Phelan seconded the motion.

VOTE: 7 Ayes, 0 Nays, 0 Abstentions, 0 Not voting. Motion carried.

The members are Pearl Ross, Inez Plenty Chief, Teddy Starr, John Danks, Pete Fredericks, John Fredericks, Sr., Mary Alice Wells and Adrian Foote, Sr., Arnold Charging and Betty Enciser, Patrick Fredericks and Helen Baker

- B. SAKAKAWEA LAND OWNERS ASSOCIATION CHARTER TRAVEL:**
Councilman Gillette moved for approval to pay travel expenses for John Fredericks, John Danks, Inez Plenty Chief, Pat Fredericks, Pearl Ross, Adrian Foote, and Arnie Charging to attend the allottee meeting at Prairie Knights, North Dakota, on February 18, 2004. Councilman Wells seconded the motion.

VOTE: 7 Ayes, 0 Nays, 0 Abstentions, 0 Not voting. Motion carried.

- C. FORT BERTHOLD LAND & LIVESTOCK ASSOCIATION:**
Councilman Wells moved for approval of a Budget of \$64,000 from the indirect cost settlement and transfer it to the miscellaneous line item to award to the Fort Berthold Land & Livestock Association. Councilman Packineau seconded the motion.

VOTE: 5 Ayes, 2 Nays, 0 Abstentions, 0 Not voting. Motion carried.

- D. AISES FINANCIAL REQUEST**
Councilman Phelan moved for approval to grant AISES Society \$500.00 to help offset the cost of a conference scheduled for April 1-2, 2004 at the University of North Dakota, Grand Forks, ND. Councilman Wells seconded the motion.

VOTE: 6 Ayes, 0 Nays, 0 Abstentions, 0 Not voting. Motion carried.

- E. NEW TOWN BASKETBALL TEAM**
Councilman Phelan moved for approval of a sponsorship of \$800 per student for Whitney Hale, Nicole Wells, and Shawna Wells from the New Town Girls Basketball team to participate in the, "Australian Down Under Bowl." Councilman Wolf seconded the motion.

NOW THEREFORE, BE IT RESOLVED that the Tribal Business Council of the Three Affiliated Tribes hereby supports and recognizes the goals of the Fort Berthold Land Owners Association and approves and authorizes equal monetary amounts for the Fort Berthold Land Owners Association in the amount of sixty four thousand dollars (\$64,000.00) to be taken from the Indirect Cost settlement and other sources available, subject to the availability of funds.

CERTIFICATION

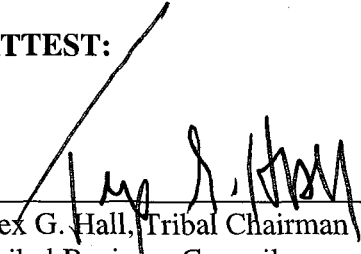
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitutes a quorum, 7 were present at a Regular Meeting thereof duly called, convened, and held on the 7th day of April, 2006; and that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman [X] Not voting []

Dated this 13th day of April, 2006.



Nathan Hale, Executive Secretary's Office
Tribal Business Council
Three Affiliated Tribes

ATTEST:


Tex G. Hall, Tribal Chairman
Tribal Business Council
Three Affiliated Tribes