



RESOLUTION NO. 07-57-VJB

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

A Resolution entitled, "Establishing Tribal Business Council owners use on Range Units 904 and 905 and declaring both range units as Tribal Wild Life and Game Reserve Status."

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act and having adopted a Constitution and By-laws under said Act; and

WHEREAS, pursuant to Article III, Section 1 of the Constitution and By Laws of the Three Affiliated Tribes, the Tribal Business Council is the governing body of the Tribes; and

WHEREAS, pursuant to Article VI, Section 5 (l) of said Constitution, the Tribal Business Council has the power to adopt resolutions regulating the procedures of the Tribal Business Council and other Tribal agencies and Tribal officials on the Reservation; and

WHEREAS, the Mandan Hidatsa Arikara Tribal Ranch and Lodge is a tribally funded program for the purpose of enhancing economic development through promoting wild life sport activities through hunts, fishing and creating awareness of native American traditions and culture on or near the reservation; and

WHEREAS, the Tribal Business Council wishes to empower and supports the goals and objectives of the Tribal Ranch and Lodge in developing the operation into a self sustaining program by utilizing resources available and managed by the Tribal Business Council at their discretion and authority ; and

WHEREAS, the Tribal Business Council wishes to contribute to the success and efforts of self sustainability of the Tribal Ranch and Lodge's endeavor by granting certain in-kind contributions for that purpose; and

NOW, THEREFORE, IT BE RESOLVED the Tribal Business Council of the Three Affiliated Tribes hereby approves and authorizes the Tribal Business Council to claim owners use of Range Unit 904 and 905 as contained in BIA Regulations for the grazing season 2007 and in perpetuity thereafter; and

BE IT FURTHER RESOLVED that the Tribal Business Council further supports the endeavors of the MHA Tribal Ranch and Lodge to achieve self sustainability of that program and hereby designates Range Units 904 and 905 as Three Affiliated Tribes Wild Life and Game Reserve status and grant authority to the MHA Tribal Ranch & Lodge to develop and maintain oversight in conjunction with TAT Fish and Game thereof.



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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 7 members of whom 5 constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 9th March 2007; 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 Voting. Not voting.

Dated this 9 day of March, 2007.

ATTEST:

V. Judy Brugh
Tribal Secretary, V. Judy Brugh
Tribal Business Council
Three Affiliated Tribes

Marcus Wells Jr.
Tribal Chairman, Marcus Wells Jr.
Tribal Business Council
Three Affiliated Tribes