



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

A Resolution Entitled: "Approval of the 2010 Tribal Hunting and Fishing Proclamations".

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 pursuant to said Act; and

WHEREAS, Article III of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council is the governing body of the Tribes; and

WHEREAS, The Constitution of the Three Affiliated Tribes 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, Article VI, Section 5 (l) of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council has the power to adopt resolutions regulating the procedure of the Tribal Business Council and other Tribal agencies and Tribal officials on the Reservation; and

WHEREAS, Article VI, Section 5 (j) provides that the Tribal Business Council has the power to regulate hunting and fishing on all lands within the jurisdiction of the Tribes; and

WHEREAS The Tribal Game and Fish Department has developed hunting and fishing proclamations for all authorized hunting and fishing on the Reservation and has presented said proclomations to the Natural Resources Committee for approval; and

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council hereby approves the following Game and Fish Proclamations for 2010 -02011;

1. Fishing Proclamation;
2. Tribal License fees;
3. Small Game and Furbearer;
4. Deer Bow;



- 5. Small Game and Fur Bearer – Mountain Lion;
- 6. Tribal Game Dates;
- 7. Antelope Gun;
- 8. Antelope Bow;
- 9. Moose;
- 10. Spring Wild Turkey;
- 11. North American Elk;
- 12. Deer Gun Season


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, 6 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 16th day of April 2010; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 6 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 16th day of April 2010.

ATTEST:



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



 Tribal Chairman, Marcus Levings
 Tribal Business Council
 Three Affiliated Tribes

