



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

A Resolution Entitled, "Adoption of Regulations governing the inspection of Meat, Poultry and Egg processing Establishments operating on 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 having adopted a Constitution and By-Laws pursuant to said Act; and

WHEREAS, The Constitution of the Three Affiliated Tribe 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, 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, pursuant to Article VI, Section 5 (1) of said Constitution, the Tribal Business Council has the power to adopt resolutions regarding the procedures of the Tribal Business Council and other Tribal agencies and Tribal officials on the Reservation; and

WHEREAS, the Tribal Business Council has authority according to the terms of the said Constitution 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, the Tribal Business Council has as one of its powers the duty to ensure public health and safety on the Fort Berthold Indian Reservation and to regulate the conduct of all individuals on the Reservation; and

WHEREAS, the United States Department of Agriculture (USDA), Food Safety and Inspection Service (FSIS) is responsible for inspecting meat, poultry, and processed egg products for safety, wholesomeness and proper labeling and federal inspection assures the consumer that meat, poultry and egg products are clean, safe and wholesome for human consumption at the time of purchase; this involves inspection of the live animal, carcass, internal organs, plant facilities, equipment, personnel, and transportation systems; and

NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation hereby adopts the following regulations governing the processing of meat, poultry and eggs for human consumption on the Fort Berthold Indian Reservation:

1. These Regulations apply to any individual and/ or establishment located on the Fort Berthold Indian Reservation which operates any type of meat,





poultry, or egg processing facility the products of which are intended for human consumption The Three Affiliated Tribes hereby requires that all establishments conducting business within the boundaries of the Fort Berthold Indian Reservation involving the processing of meat, poultry and eggs for human consumption shall be required to comply with these regulations.

2. Every establishment or individual shall conduct processing operations under a Grant of Inspection from USDA's Food Safety and Inspection Service.
3. The Tribe's designated Office of Environmental Health shall have primary enforcement responsibility for the enforcement of these regulations.
4. Establishments that conduct operations under a Grant of Inspection from USDA's Food Safety and Inspection Service shall provide quarterly inspection reports to the Tribe's Office of Environmental Health.
5. Establishments that conduct operations under a Grant of Inspection from USDA's Food Safety and Inspection Service shall allow access to all facility operations and records to the staff of the Office of Environmental Health.
6. Failure to comply with these regulations shall result in civil penalties up to one thousand dollars (\$1000.00) being issued by the Fort Berthold District Court and the issuance of injunctive relief by the Court.


per offense

CERTIFICATION

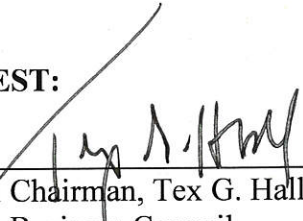
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 5 were present at a Reg Meeting thereof duly called, noticed, convened and held on the 15 day of feb, 2010, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 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 15 day of feb, 2010.



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

ATTEST:


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

