



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

*A Resolution Entitled: "Approval of the 2012-2013 Tribal Hunting and Fishing Proclamation"*

**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 (d) of the Constitution 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 Fort Berthold Indian Reservation for 2012 and 2013 and has presented said proclamations to the Natural Resource Committee for approval and the Natural Resources Committee ;and the Natural Resources Committee has approved said proclamations.



**NOW, THEREFORE, BE IT RESOLVED**, That the Tribal Business Council of the Three Affiliated Tribes hereby approves the following Game and Fish Proclamations for 2012-2013;

1. 2012 Fishing Proclamation;
2. 2012 Tribal License fees;
3. 2012 Small Game and Furbearer;
4. 2012 Waterfowl Addendum
5. 2012 Small Game and Furbearer – Mountain Lion;
6. 2012 Spring Wild Turkey Proclamation;
7. 2012 Deer Bow Proclamation;
8. 2012 Moose Proclamation;
9. 2012 Youth Seasons;
10. Changes to Proclamations and Hunting Season Regulations;
11. No 2012 Deer Gun Season;
12. No 2012 Pronghorn Season;
13. No 2012 Elk Season;
14. 2012 Conservation/Access Permit increased from \$10.00 to \$20.00

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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, 5 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 22<sup>nd</sup> day of March, 2012; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 4 members, 0 Members opposed, 1 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

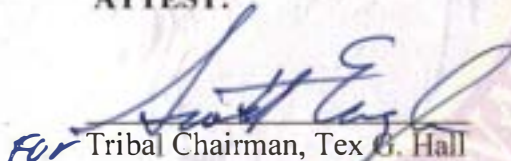
Chairman [ ] Voting. [X] Not Voting.

Dated this 22<sup>nd</sup> day of March, 2012.

ATTEST:



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



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