



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

A Resolution Entitled: "Approval of the 2013 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 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 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 2013 and has presented said proclamations to 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 2013;

1. 2013 Fishing Proclamation;
2. 2013 Tribal License fees;
3. 2013 Small Game and Furbearer;
4. Waterfowl Addendum
5. 2013 Small Game and Furbearer – Mountain Lion;
6. 2013 spring Wild Turkey Proclamation;
7. 2013 Deer Bow Proclamation;
8. 2013 Moose Proclamation;
9. 2013 Youth Season
10. 2013 Deer Gun Season; Mandaree Segment – No Season
11. 2013 Pronghorn Season;
12. 2013 Elk Season



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, 7 were present at a regular Meeting thereof duly called, noticed, convened and held on the 16 day of April, 2013, 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.

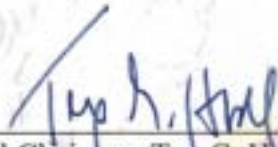
Chairman [] Voting. [] Not Voting.

Dated this 16 day of April, 2013.

ATTEST:



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



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