



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

A Resolution Entitled: “Approval of the 2014-2015 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 (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 2014 and 2015 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 2014-2015;

1. 2014-2015 Tribal Game Dates;
2. 2014-2015 Tribal License Fees;
3. 2014-2015 Youth Seasons;
4. 2014-2015 Deer Bow Proclamation;
5. 2014-2015 Deer Gun Proclamation;
6. 2014-2015 Moose Proclamation;
7. 2014-2015 Fall Wild Turkey Proclamation;
8. 2014-2015 Fishing Proclamation;
9. 2014-2015 Small Game and Furbearer Proclamation;
10. 2014-2015 Waterfowl Addendum;
11. No 2014-2015 Pronghorn Season;
12. No 2014-2015 Elk Season

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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, 6 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 19th day of May, 2014, 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.

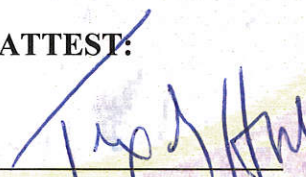
Chairman Voting. Not Voting.

Dated this 19th day of May, 2014.



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

ATTEST:



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