



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

**A Resolution Entitled: "Request for PL 93-638 Contract FY 2020 to perform an assessment and monitoring plan for the Three Affiliated Tribe's Range Survey/Study."**

**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 Tribes (or "Tribes") 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; 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,** Article IV, Section 5(l) of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council has the authority to adopt resolutions regulating the procedure of the Tribal Council and other Tribal Agencies and Tribal Officials of the Reservation; and

**WHEREAS,** Article IX, Sections 1 and 3 of the Constitution provide that the Tribal Business Council has the authority to manage and lease or otherwise deal with Tribal lands and resources; and

**WHEREAS,** Article VI, Section 5(j) of the Constitution specifically empowers the Tribal Business Council to protect and preserve the property, wildlife, and natural resources of the Tribes; and

**WHEREAS,** The Bureau of Indian Affairs (BIA) has available funds in the amount of \$200,000.00 in its 2020 fiscal budget for a comprehensive rangeland assessment survey of grazing land to be conducted on the Fort Berthold Reservation, under the Indian Self-Determination and Education Assistance Act, Public Law 93-638; and

**WHEREAS,** The Tribal Business Council has determined that such a comprehensive rangeland assessment survey on grazing land on the Fort Berthold Reservation would benefit the Tribes and the enrolled members thereof; and

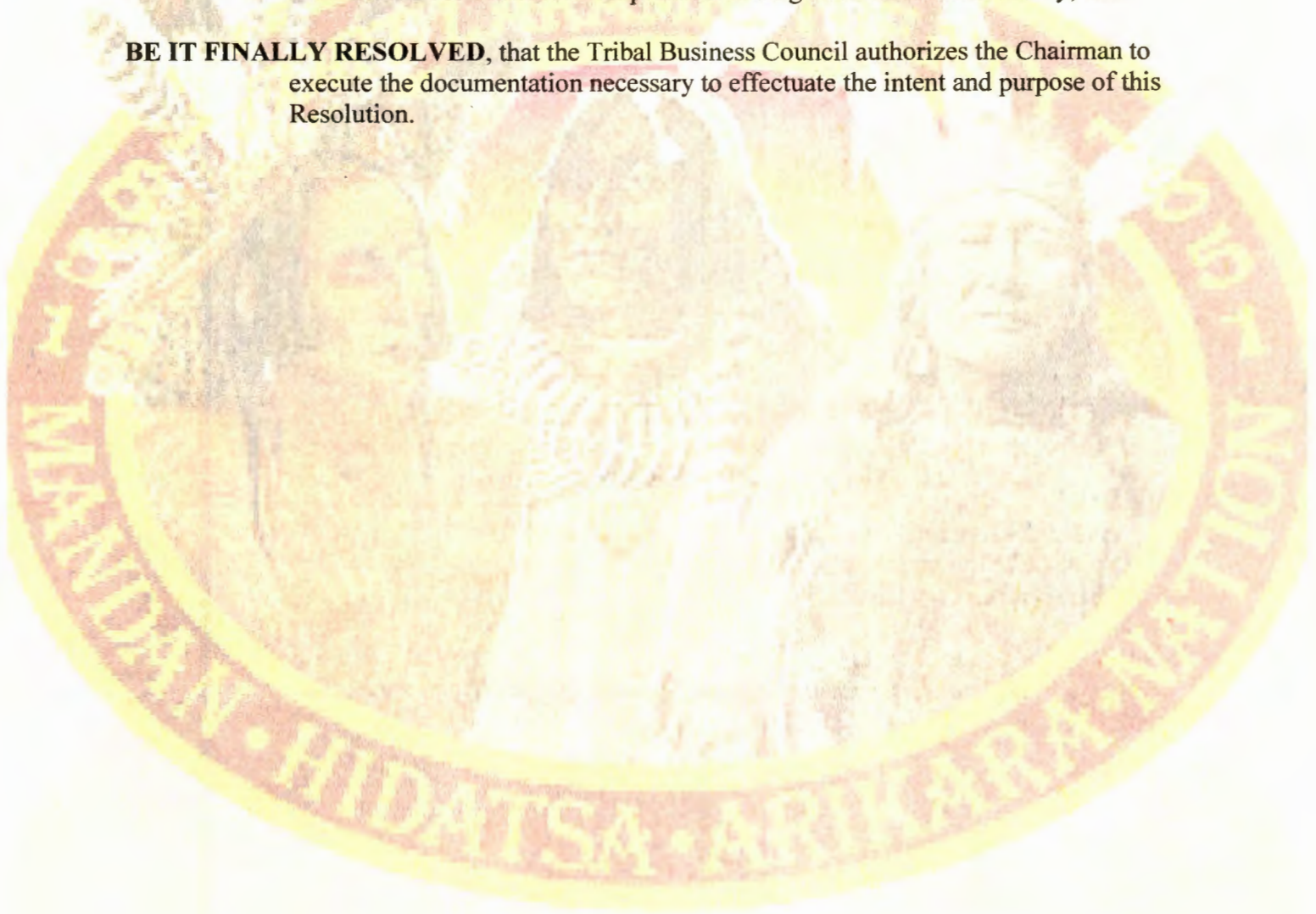




**WHEREAS,** The Tribal Business Council chooses to undertake a comprehensive rangeland assessment survey under the provisions of the Indian Self Determination and Education Assistance Act, as amended (Public Law 93-638).

**NOW, THEREFORE, BE IT RESOLVED,** that the Tribal Business Council of the Three Affiliated Tribes accepts the aforementioned funding amount of \$200,000.00 from the BIA to conduct a comprehensive rangeland assessment survey; and

**BE IT FINALLY RESOLVED,** that the Tribal Business Council authorizes the Chairman to execute the documentation necessary to effectuate the intent and purpose of this Resolution.





### 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 12<sup>th</sup> day of September, 2019, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman [ X ] Voting. [ ] Not Voting.

Dated this 12<sup>th</sup> day of September, 2019.

ATTEST:

Executive Secretary Fred Fox  
Tribal Business Council  
Three Affiliated Tribes

Tribal Chairman, Mark N. Fox  
Tribal Business Council  
Three Affiliated Tribes