



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

A Resolution entitled, *“Approval for South Segment to Request and Receive up to 200 Buffalo from ITBC 2020 Surplus Buffalo Program.”*

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 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, 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

WHEREAS, Twin Buttes (or “South Segment”) has a strong buffalo program and there are health, economic, and cultural benefits of buffalo for the Tribes and the enrolled members thereof, and the program maintains a good collaborative relationship with the Intertribal Buffalo Council (or “ITBC”); and

WHEREAS, There are now buffalo available through the ITBC; and

WHEREAS, South Segment at this time is well prepared, staffed, and equipped to receive and care for 200 additional buffalo; and

WHEREAS, This matter has been brought before the Tribal Business Council and it finds that it is in the best interests of the Tribes and the enrolled members thereof to at this time authorize South Segment to request and accept up to 200 buffalo through ITBC.

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes approves and authorizes and supports South Segment in requesting and receiving up to 200 buffalo from the Intertribal Buffalo Council to add to the growth and development of the South Segment buffalo program.

<SIGNATURE PAGE TO FOLLOW>




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 Regular Meeting thereof duly called, noticed, convened and held on the 9th day of July, 2020, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 2 members not voting, and that said Resolution has not been rescinded or amended in any way.

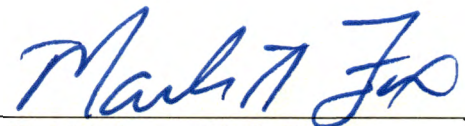
Chairman [X] Voting. [] Not Voting.

Dated this 9th day of July, 2020.

ATTEST:



Tribal Secretary Fred Fox
Tribal Business Council
Three Affiliated Tribes



Tribal Chairman Mark Fox
Tribal Business Council
Three Affiliated Tribes