

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

- WHEREAS, This Corporation is an Indian Chartered Corporation as defined by the Indian Reorganization Act of June 18, 1934, and authority is granted under said Act; and
- WHEREAS, The Constitution and By-laws of the Tribal Corporation charge the Tribal Business Council with the responsibility of protecting and preserving the property, wildlife and natural resources of the Tribes and regulation of hunting and fishing; and
- WHEREAS, The Fort Berthold Game, Fish and Recreation Department wishes to begin execution of the "Wildlife Management Incentive Programs" as authorized by Resolution No. 78-44; and
- WHEREAS, There are 40 acres of available land for the planting of trees to provide a game refuge, namely the acreages within the $W\frac{1}{2}SW\frac{1}{4}SW\frac{1}{4}-14-150-92$ and the $W\frac{1}{2}NW\frac{1}{4}NW\frac{1}{4}-23-150-92$; and the acreages within the adjacent taking area, namely within the $E\frac{1}{2}SW\frac{1}{4}SW\frac{1}{4}, SE\frac{1}{4}SW\frac{1}{4}-14$ and the $E\frac{1}{2}NW\frac{1}{4}NW\frac{1}{4}, NE\frac{1}{4}NW\frac{1}{4}-23-150N, Range 92 West$.
- NOW THEREFORE BE IT RESOLVED, That the above-named acreages of Tribal land ($W\frac{1}{2}SW\frac{1}{4}SW\frac{1}{4}-14-150-92$ and $W\frac{1}{2}NW\frac{1}{4}NW\frac{1}{4}-23-150-92$) be utilized by the Fort Berthold Game, Fish and Recreation Department to develop a refuge for wildlife; and
- BE IT FURTHER RESOLVED, That this Resolution be taken as an official request to the U.S. Army Corps of Engineers for the Fort Berthold Game, Fish and Recreation Department for authorization to use the above-named acreages ($E\frac{1}{2}SW\frac{1}{4}SW\frac{1}{4}, SE\frac{1}{4}SW\frac{1}{4}-14$ and the $E\frac{1}{2}NW\frac{1}{4}NW\frac{1}{4}, NE\frac{1}{4}NW\frac{1}{4}-23-150N, Range 92 West$) adjacent to the named Tribal lands.

C E R T I F I C A T I O N

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 11 members of whom 7 constituting a quorum were present at a Special meeting, thereof duly called, noticed, convened and held on the 8 day of January, 1979; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 opposed, 0 members abstained, 0 members passed, and that the said Resolution has not been rescinded or amended in any way.

Chairperson (voting) (not voting).

Dated this 8 day of January, 1979.

Ellie Walker
Secretary, Tribal Business Council

ATTEST:

Arthur H. Dillute
Chairperson, Tribal Business Council