

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

- WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and authority is under said Act; and,
- WHEREAS, The Constitution and Bylaws of the Tribal Corporation charge the Tribal Business Council with responsibility of protecting and preserving the property, wildlife and natural resources of the Tribes, and,
- WHEREAS, In order to protect and preserve existing wildlife on the Fort Berthold Reservation an adequate assessment of existing wildlife populations and habitats must be performed and a long range management plan formulated, and,
- WHEREAS, The performance of these activities requires the expertise and technical assistance of a qualified wildlife Biologist for 2.5 years, and,
- WHEREAS, The U S Fish & Wildlife Service has also committed to provide in-kind services and \$5,000 per year towards the salary for the wildlife Biologist contingent upon a \$5,000 per year match from the Three Affiliated Tribes, and,

NOW THEREFORE BE IT RESOLVED: That the Three Affiliated Tribes hereby commits \$5,000 per year towards the salary for a Career Seasonal Biologist for 2.5 years, and,

BE IT FURTHER RESOLVED: That the Three Affiliated Tribes request the Bureau of Indian Affairs to fund the attached proposal in the amount of \$50,000 for 2.5 years.

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 17 day of May, 1979; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 opposed, 0 members abstained, 0 members passed, and that the said Resolution has not been rescinded or amended in any way.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 17 day of May, 1979

Ellie Walker  
Secretary, Tribal Business Council

Andrew H. Ballute  
Chairperson, Tribal Business Council

File

Resolution No. 79-221

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- WHEREAS, The performance of these activities requires the expertise and technical assistance of a qualified wildlife Biologist for 2.5 years, and,
- WHEREAS, The U S Fish & Wildlife Service has also committed to provide in-kind services and \$5,000 per year towards the salary for the wildlife Biologist contingent upon a \$5,000 per year match from the Three Affiliated Tribes, and,

NOW THEREFORE BE IT RESOLVED: That the Three Affiliated Tribes hereby commits \$5,000 per year towards the salary for a Career Seasonal Biologist for 2.5 years, and,

BE IT FURTHER RESOLVED: That the Three Affiliated Tribes request the Bureau of Indian Affairs to fund the attached proposal in the amount of \$50,000 for 2.5 years.

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 17 day of May, 1979; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 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 17 day of May, 1979

Lillie Walker  
Secretary, Tribal Business Council

Austin H. Kallala  
Chairperson, Tribal Business Council