

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 By-laws of the Three Affiliated Tribes charge the Tribal Business Council of the Three Affiliated Tribes to protect and preserve the property, wildlife and natural resources of the Tribes, and

WHEREAS, The Three Affiliated Tribes have developed a Department of Natural Resources to improve natural resources management utilizing the implementation of a long-range comprehensive planning/management system and the institution of a multiple-use planning system, and

WHEREAS, Consolidation of field personnel is the first step toward realizing the above,

NOW THEREFORE BE IT RESOLVED, That the Three Affiliated Tribes hereby approves and supports the attached Proposal for Consolidation of Field Personnel, and

BE IT FURTHER RESOLVED, That the Proposal be submitted to the Bureau of Indian Affairs with a request that funding be accomplished as soon as possible.

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 of the 5 day of August, 19 80; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 11 members, 0 opposed, 0 members abstained, 0 members passed, and that the said Resolution has not been rescinded or amended in any way.

Chairman (voting) (~~not voting~~).

Dated this 5 day of Aug, 19 80.

Lillie Walker
Secretary, Tribal Business Council

ATTEST:

Austin A. Biscuita
Chairman, Tribal Business Council