

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 the authority under said Act; and
- WHEREAS, the Constitution and Bylaws of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to engage in activities for the welfare and benefit of the tribes and tribal members; and
- WHEREAS, the Tribe wishes to take over fish and game management responsibilities in the Take Area from the State; and
- WHEREAS, the attorneys advise that in order for this to be granted by the Corps of Engineers the Tribe must agree to administer its responsibilities consistent with the terms of the existing law, 16 U.S.C. s 460d, which provides that:

"The water areas of all such projects shall be open to public use generally for boating, swimming, bathing, fishing, and other recreational purposes, ready access to and exit from such areas along the shores of such projects shall be maintained for general public use...

* * *

No use of any area to which this section applies shall be permitted which is inconsistent with the laws for the protection of fish and game of the State in which such area is situated."

THEREFORE BE IT RESOLVED, that the Tribe agrees that if the fish and game management license is assigned to the Tribe, it will administer its responsibilities thereunder consistently with the above quoted law, so long as such law remains applicable.

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 constitutes a quorum, 11 were present at a Special Meeting, thereof duly called, noticed, convened and held on the 22nd day of August, 1980; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 10 members, 0 opposed, 1 members abstained, 0 members passed and that said resolution has not been rescinded or amended in any way. Chairman voting/not voting.

Dated this 22nd day of August, 1980.

SECRETARY, Lilli Haller
TRIBAL BUSINESS COUNCIL

CHAIRMAN Arthur H. Belute
TRIBAL BUSINESS COUNCIL