

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, Section 151.10, Title 25 CFR, provides for duly authorized representatives to make determinations on allocations and advertisements of grazing privileges; and

WHEREAS, Resolution #80-155 authorizes adoption of grazing regulations which become of grazing contract; and

WHEREAS, the allocation of grazing privileges granted to tribal members limits an allocation to 100 animal units; and

WHEREAS, the limitation of allocation to 100 animal units will be a severe burden on the livestock operator who must made bid on animal units over 100; and

WHEREAS, 200 animal units will be a more reasonable economic unit; and

NOW, THEREFORE BE IT RESOLVED THAT, the Tribal Business Council rescinds the limitation of 100 animal units for allocation in 1 (c) of Resolution #80-155.

BE IT FURTHER RESOLVED THAT, the Tribal Business Council authorizes amendment to set allocation not to exceed 200 animal units in 1(c) of Resolution #80-155.

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 30 day of September 1980; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 11 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said resolution has bot been rescinded or amended in any way.

Chairman (voting) (not voting)

Dated this 30 day of September, 1980.

Eric Thacker
Secretary, Tribal Business Council

ATTEST:

Archie H. Bittner
CHAIRMAN, Tribal Business Council