

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 charges the Tribal Business Council of the Three Affiliated Tribes to protect and preserve the property, wildlife, and natural resources of the Tribes; and

WHEREAS, There have been numerous animal damage problems arising each year from the activities of coyotes, beaver, and prairie dogs on Reservation lands; and

WHEREAS, The U.S. Fish and Wildlife Service has agreed to supply personnel and equipment as available and work cooperatively with Natural Resources Department personnel in the alleviation of the animal damage problems on a request basis; and

NOW THEREFORE BE IT RESOLVED, That the Three Affiliated Tribes Tribal Business Council fully authorizes the Natural Resources Department in cooperation with the U.S. Fish and Wildlife Service to alleviate animal damage problems on the Reservation; and

BE IT FURTHER RESOLVED, That Tribal Business Council Resolution No. 75-12 (attached) be rescinded.

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 Council is composed of 11 members of whom 7 constituting a quorum, 10 were present at a Special meeting, thereof duly called, noticed, convened, and held on the 6 day of March, 1981; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 8 members, 2 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

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

Dated this 6 day of March, 1981.

Lillie Walker
Secretary, Tribal Business Council

ATTEST:

Arvis H. Bice
Chairman, Tribal Business Council

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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 corporate charter of the Three Affiliated Tribes authorizes the Tribal Business Council of the Three Affiliated Tribes to engage in business enterprises, and,

WHEREAS, there have been numerous problems for ranchers this winter because of the over-abundance of coyotes on reservation lands, and,

WHEREAS, H. Kinden of New Town has his own plane at his disposal, and,

WHEREAS, hunting from the air may be a solution to help reduce the coyote population,

NOW THEREFORE BE IT RESOLVED THAT, the Tribal Business Council of the Three Affiliated Tribes authorize H. Kinden to hunt coyotes on the reservation where there is a coyote problem.

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

The undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Council is composed of 10 members, of whom 7 constituting a quorum were present at a Special meeting, thereof duly called, noticed, convened and held on the 20 day of January, 1975; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members for and 0 members opposed, 0 abstentions and that the said Resolution has not been rescinded or amended in any way.

Chairman (Voting) (Not Voting).

Dated this 20 day of January, 1975.

Hazel M. Blake
Secretary, Tribal Business Council
Three Affiliated Tribes

ATTEST:

Rose Crow Shier Dyer
Chairman, Tribal Business Council
Three Affiliated Tribes