

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

- WHEREAS, The Three Affiliated Tribes Business Council is the governing body of the Three Affiliated Tribes of the Fort Berthold Reservation, North Dakota, by authority of the Constitution and By-Laws of the Tribes as approved on June 29, 1936, and with subsequent amendments, by the Secretary of the Interior; and,
- WHEREAS, Congress by House Joint Resolution 33, Act of October 29, 1949; Stat. 1026, acquired about 155,000 acres of Indian land within the Fort Berthold Indian Reservation for the Garrison Dam and the federal reservoir now known as Lake Sakakawea; and,
- WHEREAS, The Secretary of the Army, or his designate, has pursued policies that has developed Lake Sakakawea as a major recreation, fishing and boating area within the Fort Berthold Reservation; and,
- WHEREAS, Many non-Indians now enter the Fort Berthold Reservation to gain access to Lake Sakakawea's recreation, fishing and boating sites; and,
- WHEREAS, All these activities have great impact on tribal and allotted land and on important tribal resources in the Lake Sakakawea area; and,
- WHEREAS, Pursuant to Article VI, Sec. 5(j), the Business Council has authority to legislate to protect and preserve the wildlife and natural resources of the tribe; and,
- WHEREAS, Pursuant to Article VI, Sec. 3(d), the Business Council has authority to legislate to regulate non-members on entrance into the reservation by a licensing or permit system; and,
- WHEREAS, The Natural Resources Department of the Tribe has proposed a Joint Tribal-State plan to both regulate non-member use of Lake Sakakawea resources and to increase the Tribe's managerial role in conserving the fish, game and waterfowl resources of Lake Sakakawea; and,
- NOW THEREFORE BE IT RESOLVED, That the Three Affiliated Tribes Business Council fully authorizes the Tribal Attorney(s) in the Natural Resources Department to tender this proposed plan to the attorney general of the State of North Dakota. No agreement shall be effective without the approval of the Tribal Business council.

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 regular meeting, thereof duly called, noticed, convened, and held on the 14 day of May, 1981; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 10 members, 0 members opposed, 0 members abstained,      members not voting, and that said Resolution has not been rescinded or amended in any way.

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

Dated this 14 day of May, 1981.

Elli Haller  
Secretary, Tribal Business Council

ATTEST:

Armin H. Billeter  
Chairman, Tribal Business Council