

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 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 Corps of Engineers plans to issue another 25-year license to the State of North Dakota for management of fish and wildlife within the Garrison Dam Taking Area, including the portion within the exterior boundaries of the Fort Berthold Reservation; and
- WHEREAS, The Three Affiliated Tribes have proposed amendments to the agreement between the State and the Corps of Engineers providing that the Corps and the Tribes may enter into an agreement providing for tribal control of or participation in fish and wildlife management in the Taking Area lands within the exterior boundaries of the Reservation, and providing that the license for lands within the Reservation boundaries may be transferred to the Tribes; and
- WHEREAS, The Corps of Engineers has proposed the attached slightly modified version of these amendments;
- NOW THEREFORE BE IT RESOLVED, That the attached proposed amendments to the licenses between the State and the Corps of Engineers be, and the same hereby are, approved.

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 certifies that the Tribal Business Council is composed of 11 members of whom 7 constitute a quorum were present at a Special meeting, thereof duly called, noticed, convened and held on the 21 day of May, 1982; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 opposed, 0 members abstained, 0 members passed, and that said Resolution has not been rescinded or amended in any way.

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

Dated this 21 day of May, 1982.

Page 2. Resolution No. 82-80, Corps of Engineers License  
Amendments

*Jillie Walker*  
Secretary, Tribal Business Council

ATTEST:

*Austin H. Dillata*  
Chairman, Tribal Business Council

CORPS OF ENGINEERS MODIFIED AMENDMENTS TO  
THE NORTH DAKOTA/CORPS OF ENGINEERS AGREEMENT

2. The licensee will enter into an agreement with the Three Affiliated Tribes of the Fort Berthold Reservation (hereinafter "Tribes") to provide for tribal control of or participation in management and regulation of hunting, fishing and trapping on lands covered by this license within the exterior boundaries of the Fort Berthold Reservation. Any such agreement shall be subject to the approval of the District Engineer.

3. If, by agreement between the licensee and the Tribes, or by any other legal means, it is determined that the Tribes shall assume control of fish and wildlife management over the lands covered by this license within the exterior boundaries of the Fort Berthold Reservation, this license may be amended, subject, to the approval of the District Engineer, to delete from the existing license all lands within such area. Such amendment shall take effect only after the Secretary of the Army gives the licensee two (2) years notice in writing.