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 authority under said Act; and
- WHEREAS, The Constitution and By-laws 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, The Natural Resources Department must increase the enforcement efficiency of the Game and Fish Division, to provide better management of the Tribes wildlife resource; and
- NOW THEREFORE BE IT RESOLVED, That provisions 18-1-2, 18-3-1, 18-4-1, 18-5-1, 18-6-1, be amended to read as follows: "Any person violating a provision of this chapter for which a penalty is not specifically provided is guilty of a misdemeanor and, upon conviction thereof, shall be subject to a fine not to exceed five hundred and 00/100 dollars (\$500.00); and
- BE IT FURTHER RESOLVED, That the amendment will become effective immediately upon Tribal Business Council approval.

CERTIFICATION

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 constituting a quorum were present at a <u>flow and</u> meeting, thereof duly called, noticed, convened, and held on the <u>flow and</u> day of <u>funce</u>, 1982; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of <u>5</u> members, <u>4</u> opposed, <u>1</u> members abstained, <u>0</u> members passed and that the said Resolution has not been rescinded or amended in any way.

Chairperson (voting) (not voting).

Dated this 10th day of June, 1982.

Secretary, Tribal Business Council

ATTEST

Chairperson, Tribal Business Council