

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, Resolution #80-268 provided that a rebate of \$21.00 per animal unit be paid to each member of the Three Affiliated Tribes who received a grazing allocation in accordance with Resolution #81-155, up to 200 head per ranch operator or the actual number of animal units allocated; and

WHEREAS, It is has been recommended that the maximum number of animal units to receive a rebate be lowered to 150 head per ranch operator, in view of the fact that there are only a few Indian ranch operators who own 200 head on the Reservation;

NOW, THEREFORE, BE IT RESOLVED, that the Three Affiliated Tribes hereby establishes that the grazing rate for Tribal lands be set at \$78.00 per animal unit; and

BE IT FURTHER RESOLVED, that the Three Affiliated Tribes will provide a rebate in the amount of \$25.00 per animal unit to each enrolled member of the Three Affiliated Tribes who received an allocation in accordance with Tribal Resolution #81-155 and amendments thereto; and

BE IT FURTHER RESOLVED, that the maximum number of animal units to receive a rebate shall be 150 head per ranch operator or the actual number of animal units allocated, whichever is the lesser number.

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, 8 were present at a Regular Meeting, thereof duly called, noticed, convened and held on the 22 day of October, 1982; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, 1 members not voting, and that said resolution has not been rescinded or amended in any way. Chairman (Voting) (Not Voting).

DATED THIS 22 DAY OF OCTOBER, 1982.


SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:


CHAIRMAN, TRIBAL BUSINESS COUNCIL