

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

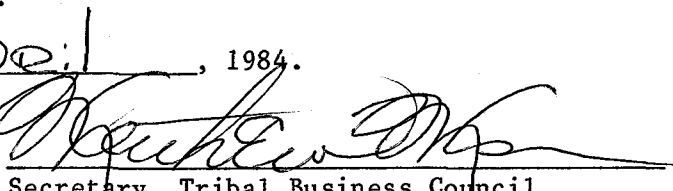
- WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and
- WHEREAS, The Constitution of the Three Affiliated Tribes generally authorizes and empowers the Tribal Business Council to engage in activities on behalf of and in the interest of the welfare and benefit of the Tribes and of the enrolled members thereof; and
- WHEREAS, Article VI, Section 5 (j) of the constitution of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to protect and preserve the property, wildlife, and natural resources of the tribes; and
- WHEREAS, The Three Affiliated Tribes recognize that the cattle industry is an integral part of the economy of the Fort Berthold Reservation; and
- WHEREAS, The Three Affiliated Tribes are dedicated to maintaining and improving the economy of the Fort Berthold Reservation for the benefit of the Tribe and tribal members; and
- WHEREAS, The Three Affiliated Tribes are interested in promoting commerce and trade, especially in the field of agriculture and further that cattle movement from county to the Reservation, and from State to State, and State to Reservation
- WHEREAS, The Three Affiliated Tribes recognize that those federal regulations, embodied in 9 C. F. R. Parts 71 to 89, pertaining to interstate transport of cattle are sufficient to protect the health and welfare of the members of the Three Affiliated Tribes and their livestock; and
- NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby adopts the standards set forth in the federal regulations, embodied in 9 C. F. R. Parts 71 to 89, pertaining to interstate transport of cattle, as the official standards for the Fort Berthold Reservation; and
- BE IF FURTHER RESOVED, That the Tribal Business Council is hereby authorized to issue certificates of health to tribal members who desire to bring cattle onto the Fort Berthold Reservation that comply with the standards of the Three Affiliated Tribes, as set forth in 9 C. F. R., pertaining to transport of cattle.

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, 10 were present at a REGULAR Meeting, thereof duly called, 1 noticed, convened, and held on the 12 day of APRIL 1984; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 9 members, — members opposed, — 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 12 day of APRIL, 1984.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council