

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, Article VI, Section 5j, 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 Three Affiliated Tribes, were not included in the memorandum of understanding between the BIA and the USFWS because of oversight by the BIA; and
- WHEREAS, The Three Affiliated Tribes has a history of good working relations with the USFWS and are in need of fish to stock the lakes on the Fort Berthold Indian Reservation; and
- WHEREAS, The BIA has been appropriated money for the purpose of facilitating the Tribes conservation work with the USFWS; and

NOW THEREFORE BE IT RESOLVED, That the Three Affiliated Tribes Tribal Business Council direct the BIA to include the Three Affiliated Tribes in the memorandum of understanding between the BIA and the USFWS, and that the BIA appropriate the necessary funds to allow the Tribe to carry out its fish stocking and other conservation measures in coordination with the USFWS.

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, noticed, convened, and held on the 9th day of MAY, 1985; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 8 members, 0 members opposed, 1 members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.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 10th day of May, 1985.

Jole Clayton
Secretary, Tribal Business Council

ATTEST:

Alyce Apollon
Chairman, Tribal Business Council