

**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 specifically authorizes and empowers the Tribal Business Council to protect and preserve the property, wildlife and natural resources of the Tribes; and

WHEREAS, The area referred to as the Bull pasture is of historical significance to the Three Affiliated Tribes and the Natural Resources Committee would like to protect the Bull pasture from grazing abuse and development; and

WHEREAS, The Bull pasture is excellent wildlife habitat and would provide a prime area for a wildlife refuge which would protect and improve the local wildlife populations.

NOW THEREFORE BE IT RESOLVED, That the Three Affiliated Tribes, Tribal Business Council hereby removes the designated area referred to as the Bull pasture from Range Unit 37 and formally places the Bull pasture in reserve status and designates the Bull pasture, as a wildlife refuge.

BE IT FURTHER RESOLVED, That the Bull pasture will be designated by the following description: SW1/4, S1/2 NW1/4, NW1/4NW1/4, S1/2NE1/4NW1/4, Section 32, S1/2SW1/4SW1/4, T148N R89W, approximately 320 acres.

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, 7 were present at a REGULAR Meeting, thereof duly called, noticed, convened, and held on the 14th day of NOVEMBER 1986; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

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

Dated this 14th day of NOVEMBER, 1986.

Jean Chausy
Secretary, Tribal Business Council

ATTEST:

Alyce Spalding
Chairman, Tribal Business Council