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 benefits of the Tribes and of the enrolled members thereof; and
- WHEREAS, Tribal resolution 84-198-S adopted by the Three Affiliated Tribes on July 26, 1984 provides provisions related to the permitting of grazing privileges on tribal lands as authorized by section 166.10 Title C.F.R. and
- WHEREAS, Presently 28 Range Units remain unleased, amounting to a loss of income of \$128,000.00 to the Tribe and Individuals allottees, and
- WHEREAS, The individual Indian operator who has maintained an allocation but has been unable to pay for it this year is most likely a client of FmHA and is in some stage of adverse action as per FmHA Regulations, and
- WHEREAS, The Three Affiliated Tribes realizes the seriousness of the economic situations of these operators and the seriousness of the economic situation the individual land owners and the Tribe itself will be in should these Range Units go unleased, and
- WHEREAS, The Three Affiliated Tribes also realizes every effort should be made to allow Indian operators to retain their Range Units rather than letting them go out on bid.
- NOW THEREFORE, BE IT RESOLVED, The Three Affiliated Tribes hereby amends Resolution 84-198-S Section 2(d) as follows:

Individual Indian operators who were approved for allocations for the Permit Period of November 1, 1984 thru November 30, 1989 may provide contract care for livestock which does not belong to them for the 1987 grazing season under the following provision:

- Copy of an individual contract with a subleasor must be provided to the Three Affiliated Tribes.
- 2. Copy of brand certification of those cattle to be grazed.

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- 3. Any cattle entering the reservation must have a valid health certificates. (see Reso 84-165-5)
- 4. The carrying capacities of individual allocations will be binding to any contract care agreements.
- 5. Another Indian operator who has his own cattle available will be given preference to the allocation

CERTIFICATION

I the undersigned, as Secretary of the Tribal Business Council of the
Three Affiliated Tribes of the Fort Berthold Indian Reservation,
hereby certify that the Tribal Business Council is composed of 11
members of whom 7 constitutes a quorum,
BEGULAR Meeting, thereof duly called, notice, convened, and
held on the 24 day of Fet 1987; that the foregoing Resolution was
duly adopted at such meeting by the affirmative for of # members,
2 members opposed, 2 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 24 day of Jehruary 1987.
Clah Charge
Santtony Tribal Address Council

Attest:

Chairman, Tribal Business Council