

**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, Fences can be an effective range management tool by dividing large areas and therefor distributing grazing pressure throughout the range unit more evenly; and

WHEREAS, The ASCS formerly recognized fencing as a conservation practice eligible for federal cost sharing; and

WHEREAS, The Bureau of Indian Affairs is responsible for the proper management of range resources on Fort Berthold, which includes promoting improved range management.

NOW THEREFORE BE IT RESOLVED, That the Three Affiliated Tribes hereby requests that the ASCS reinstate fencing as a conservation practice eligible for federal cost sharing.

BE IT FURTHER RESOLVED, That the Three Affiliated Tribes hereby requests the Fort Berthold Agency to implement a fencing program to promote improved range management.

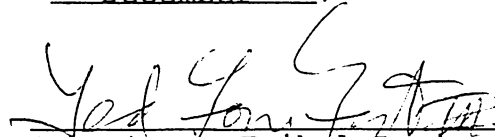
C E R T I F I C A T I O N

I the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitutes a quorum, 7 were present at a Regular Meeting, thereof duly called, noticed, convened, and held on the 15th day of December, 1988; 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vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way. i

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Chairman (voting) (not voting).

Dated this 15th day of December, 1988.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council