

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 Three Affiliated Tribes; and

WHEREAS, The the Fort Berthold Indian Reservation was subjected to extreme drought conditions during 1988 and persistent drought conditions during the last decade; and

WHEREAS, Without careful planning and management the range resources of the Fort Berthold Indian Reservation could be severely damaged.

NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby directs the Bureau of Indian Affairs to work with the Three Affiliated Tribes in developing a plan to mitigate drought damage.

BE IT FURTHER RESOLVED, That said plan shall include alternatives for compensation to the individuals who are adversely impacted by lower carrying capacities.


Tribal Resolution No. 89-41-TH
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C E R T I F I C A T I O N

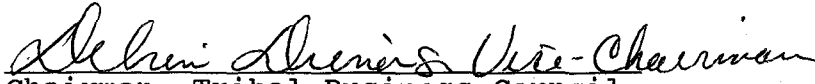
I the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitutes a quorum, 5 were present at a Special Meeting, thereof duly called, noticed, convened, and held on the 1st day of March, 1989; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.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 1st day of March, 1989.


Secretary Tribal Business Council

ATTEST:


Chairman, Tribal Business Council