

**RESOLUTION OF THE GOVERNING BODY OF  
THE THREE AFFILIATED TRIBES OF THE  
FORT BERTHOLD 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,** The Three Affiliated Tribes worked with the US Park Service to secure surplus buffalo to develop a Tribal Buffalo Herd; and

**WHEREAS,** The Three Affiliated Tribes Natural Resource Department Fish and Wildlife Division has successfully established and maintained the Buffalo Project and facilities; and

**WHEREAS,** There is a need for project and facilities improvement with the potential funding sources being the Native American Fish and Wildlife Society/Intertribal Bison Cooperative, and the Bureau of Indian Affairs,

**NOW, THEREFORE, BE IT RESOLVED,** that the Tribal Business Council of the Three Affiliated Tribes hereby authorizes and directs the Three Affiliated Tribes Natural Resource Department Fish and Wildlife Division to submit the "1993 Bison Management Funding Proposal" to the Native American Fish and Wildlife Society/Intertribal Bison Cooperative, and the Bureau of Indian Affairs.


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 7 members of whom 5 constitute a quorum, 7 were present at a Special Meeting thereof duly called, noticed, convened, and held on the 30<sup>th</sup> day of December, 1992; 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vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated the 30<sup>th</sup> day of December, 1992.

  
Secretary, Tribal Business Council

ATTEST:

  
Chairman, Tribal Business Council