

Resolution #95- 44 DSB

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, Article VI, Section 5(1) of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to enact statutory and regulatory laws governing the procedures to be implemented and complied with by the governmental agencies and other instrumentalities of the Three Affiliated Tribes; and
- WHEREAS, Section 1 of the Charter of the Three Affiliated Tribes provides that one of the purposes for which the Tribes were chartered pursuant to Section 17 of the Indian Reorganization Act is to provide for the proper exercise by the Tribes of various functions currently performed by the Department of the Interior; and
- WHEREAS, Section 5(f) of the Charter of the Three Affiliated Tribes provides that the Tribe are empowered to make and perform contracts and agreements of every description with any agency of the United States, with the State of North Dakota, and with any county and municipality; 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 source being the Bureau of Indian Affairs,

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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 "1995 Bison Management Funding Proposal" to 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, 6 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 12th day of January, 1995; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated the 12th day of January, 1995.
Chairman voting

Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST:

[Signature]
Chairman, Tribal Business Council