

**RESOLUTION  
OF THE  
GOVERING 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 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,** 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 emplemented and complied with by the governmental agencies and other instrumentalitie of the Three Affiliated Tribes; and

**WHEREAS,** Section 1 of thea 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 Deptment 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 country and municipality; and

**WHEREAS,** The Three Affiliated Tribes, a Corperate Entity, own livestock;

**WHEREAS,** The Three Affiliated Tribes has registered with the North Dakota Stockman's Association, and owns the brand **X** on the left hip for cattle & Buffalo and right hip for horses; **L**

**WHEREAS,** The Tribal Representatives indentified with the Tribes brand are Wilbur D. Wilkinson, Roger Bird Bear and Ambrose Hosie Q ( See Attached marked "A" and hereby incorporated by reference";

**WHEREAS,** The Above named persons Wilbur D. Wilkinson and Roger Bird Bear are no longer Tribal Officials, and their names should be removed as agents for on behalf of the Three Affiliated Tribes;

**WHEREAS,** Ambrose Hosie's name should also be removed as a agent for and on behalf of the Three Affiliated Tribes;

**WHEREAS,** Russell D. Mason, Sr., Chairman, Mark N. Fox, Treasurer, and Frank White Calf, Cattle Relending Project Director, names should be substituted for and replaced the above indentified names as agents for and on behalf of the Three Affiliated Tribes.

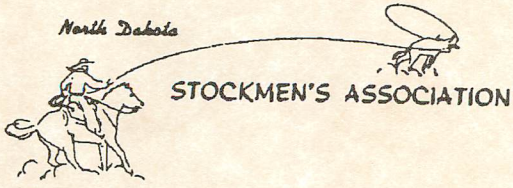
**NOW THEREFORE, BE IT RESOLVED,** that the names of Wilbur D. Wilkinson, Roger Bird Bear, and Ambrose Hosie should be and are hereby removed as agents for and on behalf of the Three Affiliated Tribes and the names of Russell T. Mason Sr, Chairman, Mark N. Fox, Treasurer, and Frank White Calf, Cattle Relending Project Director are substituted in lieu thereof as agents for and on behalf of the Three Affiliated Tribes.

**FUTHER TO BR RESOLVED,** that the names of Russell T. Mason Sr, Chairman, Mark N. Fox, Treasurer, and Frank White Calf, Cattle Relending Project Director must be substituted to any and all transactions involving livestock owned by the Three Affiliated Tribes.



attachment to 95-113-DSB

# BRAND CERTIFICATE



State of North Dakota  
North Dakota Stockmen's Association  
407 S. 2nd St. \* Bismarck, ND 58504

BRAND #15878

KNOW ALL MEN BY THESE PRESENTS, THAT

THREE AFFILIATED TRIBES  
MASON, RUSSELL D.  
FOX, MARK N.  
WHITE CALFE, FRANK  
BOX 220  
NEW TOWN, ND 58763

X  
I

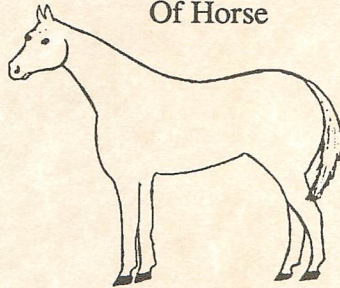
LOCATIONS: lhc rhh lhb

Brand Expires  
January 1, 2006

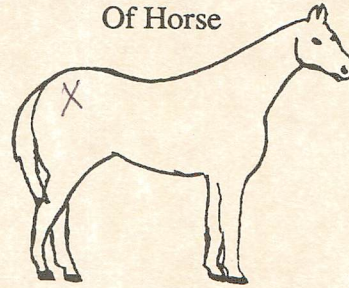
Original: August 11, 1995  
Issued: August 11, 1995

Has/Have paid the fee required by law for the recording of brands and has/have hereby adopted and claimed the above brand for the purpose of branding livestock, which we have this day recorded, to wit:

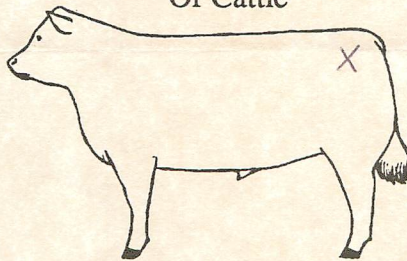
Left Side  
Of Horse



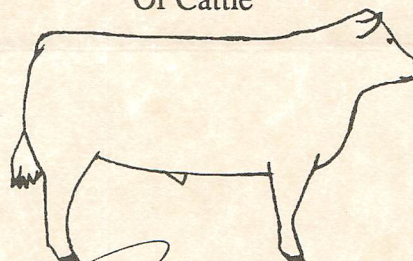
Right Side  
Of Horse



Left Side  
Of Cattle



Right Side  
Of Cattle



*Jack Chase*  
Chief Brand Inspector

PLEASE NOTE: The brands facsimile as indicated on the cuts above, represents your brand placed on the proper position on the animal as interpreted and recorded by the North Dakota Stockmen's Association. The brand owner is cautioned to adhere strictly to the terms of this certificate both as to character of brand and positions to be branded.

FOR TRANSFER OF BRAND OR CHANGE OF ADDRESS, PLEASE CONTACT THIS OFFICE:

North Dakota Stockmen's Association, 407 S. 2nd. Street, Bismarck, ND 58504 \*\*\*(701) 223-2522

NDSA-3610

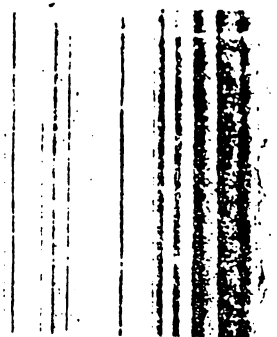


X  
I

THREE AFFILIATED TRIBES-HUBER,  
BOX 220  
NEW TOWN ND 58763

RH H LH C LH B  
90 183 1587800 \*  
06-04-86 MOUNTRAIL

6



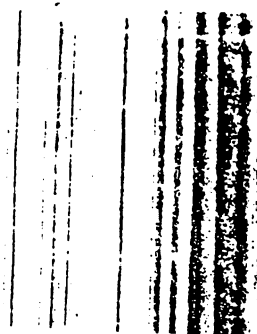
*Attachment to R# 95-113-DSB*

X  
I

THREE AFFILIATED TRIBES-HUBER,  
BOX 220  
NEW TOWN ND 58763

RH H LHC LHB  
90 183 1587800 \*  
06-04-86 MOUNTRAIL

6



## Board of Animal Health North Dakota Importation Requirements

A certificate of veterinary inspection (health certificate) is required on **all animals** entering the state.

Additional information and permits may be obtained by calling (701) 224-2655 (24 hours). Emergencies: (701) 258-4580, (701) 258-9352 or (701) 258-9514.

### Cattle:

1. Permit required on all female cattle and on all cattle from Colorado, Kansas, Nebraska, New Mexico and Texas.
2. Females over 12 months of age must be brucellosis vaccinates with a legible tattoo.
3. Scabies: all cattle from the states of Colorado, Kansas, Nebraska, New Mexico, and Texas must have been given ivermectin within 14 days of shipment.
4. Brucellosis: No test required from animals originating in brucellosis free states (except Minnesota).
  - a. Animals originating in Class B states—must

know herd of origin or animals are not eligible for entry.

b. No test required if animals are from a certified brucellosis herd.

c. Test eligible—bulls over 18 months of age; vaccinated dairy over 20 months of age; vaccinated beef over 24 months of age.

### Calves

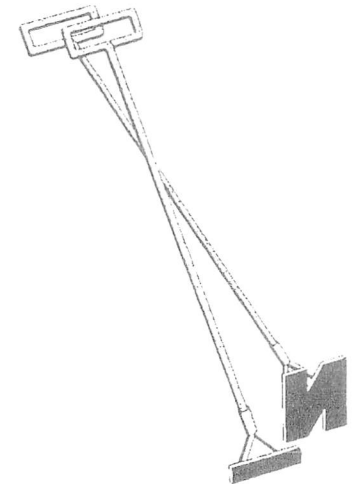
1. Permit required on all calves under four months of age unless accompanied by dam.
2. Not to be resold in less than 60 days.

### Horses:

1. Negative EIA test if the following states of origin: Alabama, Arkansas, Florida, Georgia, Kansas, Kentucky, Louisiana, Mississippi, Missouri, North Carolina, Oklahoma, South Carolina, Tennessee, Texas, Virginia, and West Virginia.

For more information on permits and tests for animals not mentioned, please contact the Board of Animal Health at 600 E. Boulevard, J Wing, 1st Floor, Bismarck, ND 58505.

# Brand Inspection and Health Requirements



Provided by the  
**North Dakota Stockmen's  
Association**  
and  
**North Dakota Board of  
Animal Health**

## BRAND INSPECTION REQUIREMENTS

### Brand Inspection is required:

1. Before removing cattle or horses from state.
2. Before cattle or horses are sold at a livestock auction or weighing association. The inspection shall include an examination of the livestock for all marks and brands in order to identify ownership of livestock by a North Dakota Stockmen's Association brand inspector.

### Other Brand Inspection Information:

3. All brand inspections must be made in the daylight.
4. A bill of sale or market clearance is required to prove ownership on cattle or horses not carrying the shipper's brand. A bill of sale signed by the seller and at least one (1) witness to the seller's signature must be presented to the brand inspector.

5. The seller of the livestock shall request all required inspections and shall pay the inspection fee of 50 cents per head. Request for a brand inspector must be made 24 hours in advance.

6. Lifetime inspection are also available for horse owners. They allow travel anywhere in the United States and Canada. They are available through market brand inspectors at a cost of \$10.00 per horse.

7. Open Markets: Shipment of cattle and horses are allowed only to these markets outside of the state where brand inspection is maintained. These markets are:

*Hub City, Aberdeen, SD  
Aberdeen Livestock, Aberdeen, SD  
Britton, SD  
Sisseton, SD  
Herried, SD  
Mobridge, SD  
McLaughlin, SD  
Lemmon, SD  
Baker, Mont.  
Glendive, Mont.  
Sidney, Mont.*

Any shipment of cattle or horses to markets other than the above require a brand inspection before leaving the state.

8. **Penalty for removal of livestock:** No person shall remove cattle, horses or mules from North Dakota unless such livestock have been inspected for marks or brands by an official brand inspector of the North Dakota Stockmen's Association. Such inspection shall accompany such livestock to destination. Penalty for first offense is a Class B misdemeanor. Second offense is a Class C Felony.

9. **Estrays:** Anyone taking up an estray animal must notify at once the sheriff or brand inspector to inspect the animal for brands and ownership. Person taking up estrays are not entitled to any feed or other charges until after the sheriff or brand inspector is notified.

10. Brands are a cows only return address. Remember these are the basic brand inspection requirements and may not address every situation.

If you have any questions, contact the Chief Brand Inspector, North Dakota Stockmen's Association, 407 S. 2nd St., Bismarck, ND 58504 or call (701) 223-2522.

CERTIFICATION


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 constitutes a quorum, 7 were present at a Special Meeting, thereof duly called, notice convened and held on the 25<sup>th</sup> day of May 1995; 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.

Chairman (voting) (not voting)

dated this 25<sup>th</sup> day of May, 1995

Daylon Spotted Blue  
Secretary, Tribal Business Council

Attest:

  
Chairman, Tribal Business Council