

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 does authorize and empowers the Tribal Business Council to enact laws on behalf of, and in the interest of the welfare and benefit of the Tribes and the enrolled members thereof; and

WHEREAS, Bison hold special economic, spiritual, and cultural significance to Native American Tribes; and

WHEREAS, Pursuant to the Memorandum of Agreement No. MA-1540-0-9501 between the Three Affiliated Tribes and Theodore Roosevelt National Park Article II, Section 4 states that Three Affiliated Tribes will make 50% of the animals transferred from the Park to the Tribes on the Fort Berthold Reservation available to other federally recognized Tribes throughout the nation; and

WHEREAS, Theodore Roosevelt National Park will be rounding up bison and transferring at least 150 bison to the Three Affiliated Tribes beginning October 16, 17, and 18, 1995.

NOW THEREFORE BE IT RESOLVED, that the Three Affiliated Tribes will make at least 30 head of bison available to the Devils Lake Sioux Tribe as subject to the conditions and stipulations of the Agreement.

CERTIFICATION

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, 6 were present at a Regular Meeting, thereof duly called, noticed, convened, and held on the 12<sup>th</sup> day of October, 1995; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 1 members not voting and that said Resolution has not been rescinded or amended in any way.

Chairman (voting) (not voting).

Dated this 12<sup>th</sup> day of October, 1995.

Edan Hall  
acting Secretary, Tribal Business Council

ATTEST:

[Signature]  
Chairman, Tribal Business Council