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 Three Affiliated Tribes of the Fort Berthold Indian Reservation is organized under the Constitution and Bylaws adopted by the people on May 15, 1936; and approved by the Secretary of Interior on June 29, 1936; and
- WHEREAS, The Constitution of the Three Affiliated Tribes 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 residents of the Fort Berthold Reservation; and
- WHEREAS, Article VI, Section 5 (j), of the Constitution authorizes and empowers the Council to regulate hunting and fishing on all lands within the jurisdiction of the Tribes; and
- WHEREAS, Historically and traditionally, our tribal Nation has continously honored, recognized, and granted preferential treatment to our enrolled members who have honorably served their country and defended their people as active members or veterans of the armed forces of the United States military; and
- WHEREAS, It would promote our tradition and special preferences for our active servicemen and honorably discharged veterans to grant a preference in the selection and allocation of annual hunting permits;
- NOW, THEREFORE, BE IT RESOLVED, that the Three Affiliated Tribes and its Tribal Business Council shall grant an automatic preference relative to the selection and allocation of annual hunting permits to active members of the United States military and veterans of the same honorably discharged;
- BE IT FURTHER RESOLVED, that such servicemen and veterans shall be granted their annual hunting permits automatically, not withstanding any additional application requirements, e.g. hunter-safety certification, etc., and that the Tribes shall establish a system of administration of this special preference;

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*BE IT FINALLY RESOLVED, that active servicemen and women, as well as honorably discharged veterans, shall provide written proof of their military status when their applications for hunting permits are filed with the tribal Game and Fish Department, and shall understand that willful violation of our tribal laws pertaining to the regulation of hunting and fishing shall immediately revoke such violator's hunting privilege and preference granted herein.

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 constitute a quorum, were present at a Regular Meeting thereof duly called, noticed, convened, and held on the Late day of <u>October</u>, 1995; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of <u>C</u> members, <u>C</u> members opposed, O members abstained, M members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 12th day of October, 1995.

Gety Secretary, Tribal Business Council

ATTEST

Chairman, Tribal Business

Council