

**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 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,** According to Resolution 94-40-DSB states that “Tribal Business Council of the Three Affiliated Tribes establish their grazing rate at six dollars and fifty cents (\$6.50) per animal unit month provided that, the grazing rate and carrying capacities shall be reviewed on an annual basis by the Tribes and Bureau of Indian Affairs and any annual adjustment be made by September 15”, and
- WHEREAS,** The Bureau of Indian Affairs (BIA) has reduced allottee Animal Unit Month (AUM) rate from \$7.65 to \$6.50, which reflects a 16% reduction; and
- WHEREAS,** The BIA has increased the carrying capacity accross the board on each range unit, which was done without tribal resolution. The timing of the increase was not in accordance with Tribal Resolution 94-40-DSB, as funding is done by tribal operators in the first of the year; and
- WHEREAS,** The tribal operators and the cattle market is unable to support such an increase at this time, this will severely inhibit the tribal operators to maintain their approved plan to reach 80% ownership of the carrying capacity; and
- NOW THEREFORE, BE IT RESOLVED,** That the Tribal Business Council of the Three Affiliated Tribes hereby approves AUM rate of \$6.50 for all tribal lands in the 1996 grazing period, and the Council will request the BIA to re-evaluate each range unit to warrant any increase in the carrying capacities; and
- BE IT FURTHER RESOLVED,** by the Tribal Business Council that the Bureau of Indian Affairs is hereby requested to review each range unit case by case to justify the 25% increase of carrying capacity.

Grazing Resolution

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Reso. No. 95-234-DSB

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 seven members of whom five constitute a quorum, 7 were present at a Special Meeting, thereof duly called, noticed, convened, and held on the 22<sup>nd</sup> day of November, 1995; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstaining, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman (voting) (not voting)

Dated this 22<sup>nd</sup> day of November, 1995.

Dayton Spotted Bear  
Secretary, Tribal Business Council

ATTEST

  
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Chairman, Tribal Business Council