

**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,** The Natural Resources Committee has reviewed and discussed the provisions set forth in the attached purposed guideline of the Three Affiliated Tribes Cattle Relending Project/ Replacement Heifer Project; and

**WHEREAS,** The following guidelines to ensure and enhance the quality on the various interest of the property over which the Three Affiliated Tribes maintain jurisdiction, as provided by governing federal law due hereby adopt the following, Heifer Guidelines:

1. Heifers should be dewormed, warboxed, and bangs vaccinated.
2. Yearling Heifers (age 12 months to 15 months of age) that are going to be bred for payment to the Cattle Relending Project, should at least be six hundred fifty pounds (650 lbs.) to seven hundred pounds (700 lbs.) minimum. Before being bred.
3. Use easy calving bulls, bulls with a light to moderate birth weight (EPD).
4. Pregnancy tested by a veterinarian.
5. Statement from the Veterinarian that the heifers should be bred to calve out before May 1st.
6. Replacements must be returned to the Three Affiliated Tribes Cattle Relending Project.

**NOW, THEREFORE, BE IT RESOLVED,** That the Natural Resources Committee of the Three Affiliated Tribes hereby formally approves and adopt the guidelines and they shall become effective immediately.

Resolution #96 - 184-DSB

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, 5 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 12<sup>th</sup> day of September, 1996; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 0 not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 12<sup>th</sup> day of September, 1996.

Daylon Spotted Bear  
Secretary, Tribal Business Council

ATTEST:

Edna Hall  
Vice Chairman, Tribal Business Council