

**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 Fort Berthold Indian Reservation has experienced a severe weather conditions the winter of 1996-197 and severe spring storm April 4, 1997; and

WHEREAS, The state of North Dakota was declared a disaster by Governor Shafer and President Clinton; and

WHEREAS, By proclamation the Chairman has declared the Fort Berthold Reservation within the state of North Dakota a disaster area; and

WHEREAS, As a result of the severe weather numerous livestock died throughout the Reservation leaving carcasses posing a health threat to the environment; and

WHEREAS, The North Dakota National Guard will be disposing of the carcasses without cost to the Three Affiliated Tribes with the assurance that all tribal environmental codes be met.

NOW, THEREFORE, BE IT RESOLVED. That the Tribal Business Council hereby designates a carcass burial site on the west side of the Reservation legally described as Section 32, Range 149, Township 92 (South half).

BE IT RESOLVED FURTHER RESOLVED. That a burial site in the South Segment is to be designated by Councilman Spotted Bear.

FINALLY BE IT RESOLVED, That the Three Affiliated Tribes officially expresses their appreciation to the North Dakota National Guard.

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, 5 were present at a Special Meeting thereof duly called, noticed, convened, and held on the 14th day of May, 1997; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated the 14th day of May, 1997.

Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST:

Austin Dierette
for Chairman, Tribal Business Council