

**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 Tribal Business Council maintains and is developing a herd of buffalo, for commercial and other purposes; and
- WHEREAS,** From time to time, the reservation communities desire to have a buffalo for ready to be slaughtered for various purposes, including ceremonies, community meals, and other reasons; and
- WHEREAS,** This issue was discussed at a Natural Resources Committee meeting on September 10, 1997, and the Committee approved the Tribe's donation of one buffalo to each segment in 1998, to be drawn from those animals that are culled from the herd, with each animal to be in good condition and ready for slaughter; and

**NOW, THEREFORE, BE IT RESOLVED,** that the Tribal Business Council hereby authorizes one (1) full grown buffalo to be donated to each segment in 1998, such animals to be drawn from buffalo culled from the Tribe's buffalo herd, and such animals to be ready for slaughter at the time of donation, with the exact time of such donation to be determined between the segment's community organization and the manager of the Tribe's buffalo herd.

**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, 7 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 9<sup>th</sup> day of October, 1997; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.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 this 9<sup>th</sup> day of October, 1997.

ATTEST:

Daylon Spotted Bear  
Secretary, Tribal Business Council

[Signature]  
Chairman, Tribal Business Council