

**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 does authorize and empowers the Tribal Business Council to enact laws on behalf of, and in the interest of the welfare and benefit of the Tribes and the enrolled members thereof; and

WHEREAS, The Three Affiliated Tribes, a federally recognized Tribe of Native Americans located on the Fort Berthold Indian Reservation, desires to promote and provide for the protection and conservation of its fish and wildlife resources through proper management for the use of its members and future generations; and

WHEREAS, The North Central Great Plains InterTribal Fish and Wildlife Commission (NCGPIFWC) is established to assist North Central Great Plains Tribes with fish and wildlife conservation, natural resources management, and cultural and historical preservation. The Commissions goals are:

1. Address Tribal fish and wildlife program needs;
2. Support funding efforts for Tribal fish and wildlife programs by, but not limited to: local fund raising, Congressional processes, private donations and grants;
3. To promote education and training of Tribal fish and wildlife biologists, managers, technicians, and conservation officers;
4. Promote youth education in traditional values and how those values relate to fish and wildlife conservation;
5. Foster communication and cooperation with Tribal, federal, and state fish and wildlife agencies;

6. Assist Tribes to meet and maintain minimal law enforcement standards:
7. To coordinate legal consultation addressing jurisdictional and treaty issues related to fish and wildlife conservation:
8. Strongly encourage federal agencies to adhere to trust responsibilities as they apply to Indian Country; and

WHEREAS. In order to benefit from the above goals, the Commission requests support from the Three Affiliated Tribes:

WHEREAS. That this Commission hereby is dedicated toward these goals and objectives.

NOW THEREFORE BE IT RESOLVED. That the Three Affiliated Tribes commits to assist the Commission in their efforts to enhance the tribal fish and wildlife resources; and

BE IT FURTHER RESOLVED. The Three Affiliated Tribes fully supports the efforts and activities of the Commission, and designates the tribal fish and wildlife director to said Commission. The designee will select an alternate; the alternate must be an employee of the fish and wildlife department.

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 7 members of whom 5 constitutes a quorum, 7 were present at a Regular Meeting, thereof duly called, noticed, convened, and held on the 17th day of September, 1999; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 1 members not voting and that said Resolution has not been rescinded or amended in any way.

Chairman (voting) (not voting).

Dated this 17th day of September, 1999.

Daylen Spotted Bear
Secretary, Tribal Business Council

ATTEST:

[Signature]
Chairman, Tribal Business Council