



**RESOLUTION OF THE GOVERNING BODY
OF THE
THREE AFFILIATED TRIBES
OF THE
FORT BERTHOLD INDIAN RESERVATION**

A Resolution Entitled: “*Range Rider Program Budget Increase.*”

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act and having adopted a Constitution and By-Laws pursuant to said Act; and

WHEREAS, The Constitution of the Three Affiliated Tribes (or “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, Article III of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council is the governing body of the Tribes; and

WHEREAS, Article VI, Section 5(l) of the Constitution of the Three Affiliated Tribes provides the Tribal Business Council authority to adopt resolutions regulating the procedure of the Tribal Council and other Tribal Agencies and Tribal Officials of the Fort Berthold Reservation (or “Reservation”); and

WHEREAS, Article IX, Sections 1 and 3 of the Constitution provides that the Tribal Business Council has the authority to manage and lease or otherwise deal with Tribal lands and resources; and

WHEREAS, The Tribes’ Range Rider Program has determined that there are numerous herds of stray horses throughout the Reservation which are potentially feral. These herds have been a public safety hazard as many have been hit by motorists on both State highways and BIA routes. These herds have also been severely damaging the rangeland resources of the Reservation by overgrazing; and

WHEREAS, It has been deemed necessary for the best interests of the enrolled members of the Three Affiliated Tribes that these herds need to be greatly reduced for public safety and resource conservation; and

WHEREAS, The Tribes’ Range Rider Program needs additional funds for purchase of equipment to carry out impoundment and removal of stray horses throughout the Reservation, in accordance with 25 CFR 166.800 and various Tribal ordinances and codes.



NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby approves a budget increase of \$100,000 for the Tribes' Range Rider Program to assist in impoundment and removal of stray horses; and

BE IT FINALLY RESOLVED, that the Chairman of the Tribal Business Council is authorized to take such further actions as necessary to carry out the terms and intent of this Resolution.

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 (7) members of whom five (5) constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 9th day of November, 2023, 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.

Chairman Voting. Not Voting.

Dated this 9th day of November, 2023.

ATTEST:

A handwritten signature in blue ink, appearing to read 'Fred Fox', written over a horizontal line.

Executive Secretary Fred Fox
Tribal Business Council
Three Affiliated Tribes

A handwritten signature in blue ink, appearing to read 'Mark N. Fox', written over a horizontal line.

Tribal Chairman, Mark N. Fox
Tribal Business Council
Three Affiliated Tribes