



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

**A Resolution Entitled: “Request for PL 93-638 Contract to Perform an Assessment and Monitoring Plan for the Three Affiliated Tribe’s Range Survey/Study Project Commencing on and Extending for an Indefinite Period.”**

**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 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(1) 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 Reservation; and

**WHEREAS,** Article IX of the Constitution specifically authorizes and empowers the Tribal Business Council to manage, lease and execute conservation of all Tribal lands and resources in accordance with law; and

**WHEREAS,** The Tribal Business Council chooses to reaffirm its request to perform program functions, services, and activities under provisions of P.L. 93-638. The Bureau of Indian Affairs (BIA) has available funding commencing for a comprehensive rangeland assessment survey on grazing land for the purpose of conducting rangeland assessment studies and analysis on the Fort Berthold Reservation.

**NOW, THEREFORE, BE IT RESOLVED,** that the Tribal Business Council of the Three Affiliated Tribes hereby requests the execution of this contract and directs the Natural Resource Administrator to provide the BIA with the necessary scope of work and documentation in order to execute the contract under PL 93-638 contracting guidelines.





**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, 6 were present at a Regular Meeting there of duly called, noticed, convened, and held on the 7<sup>th</sup> day of December, 2023; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 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 [ X ] Voting. [ ] Not Voting.

Dated this 7<sup>th</sup> day of December, 2023.

**ATTEST:**

Tribal Secretary Fred Fox  
Tribal Business Council  
Three Affiliated Tribes

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