

The Chippewa Cree Tribe of the Rocky Boy's Reservation

Phone: (406) 395-4478 or 4210 - Finance Office
(406) 395-4282 or 4321 - Business Committee

RR 1 #544
Box Elder, MT 59521

EXHIBIT 2
DATE 2.10.05
HB 378

A RESOLUTION

NO 8-05

TO SUPPORT HOUSE BILL NO. 378, AS INTRODUCED BY REPRESENTATIVE JONATHAN WINDY BOY, FOR EQUITABLE DISTRIBUTION OF FEDERAL AID IN SPORT FISH AND WILDLIFE RESTORATION PROGRAM REVENUE

WHEREAS, the Chippewa Cree Business Committee is the governing body of the Chippewa Cree Tribe of Rocky Boy's Reservation by authority of the Constitution and By-Laws of the Chippewa Cree Tribe, approved on the 23rd of November 1935, and

WHEREAS, pursuant to their inherent sovereignty and Constitution and By-Laws of the Chippewa Cree Tribe, the Chippewa Cree Tribe is charged with the duty to promote the health, security and general welfare of the Chippewa Cree Tribe; and

WHEREAS, the Chippewa Cree Business Committee have reviewed House Bill NO. 378, and

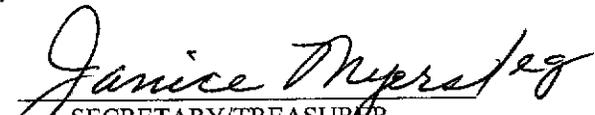
WHEREAS, the Chippewa Cree Business Committee fully agree that Montana tribes are entitled to a portion of the federal excise tax revenue on sporting goods for tribal wildlife and fish management, now

THEREFORE BE IT RESOLVED, that the Chippewa Cree Business Committee hereby support House Bill NO. 378, as introduced by Representative Jonathan Windy Boy, for equitable distribution of federal aid in sport and wildlife restoration program revenue.

CERTIFICATION

I, THE UNDERSIGNED, AS SECRETARY/TREASURER OF THE BUSINESS COMMITTEE OF THE CHIPPEWA CREE TRIBE HEREBY CERTIFY THAT THE BUSINESS COMMITTEE IS COMPOSED OF NINE MEMBERS, OF WHOM EIGHT (8) MEMBERS CONSTITUTING A QUORUM WERE PRESENT AT A MEETING, DULY AND REGULARLY CALLED, NOTICED, CONVENED AND HELD THIS 6TH DAY OF JAN 2005, AND THAT THE FOREGOING RESOLUTION WAS FULLY ADOPTED AT SUCH MEETING, BY THE AFFIRMATIVE VOTE OF SEVEN (7) MEMBERS FOR AND ZERO (0) MEMBERS AGAINST, AND THAT THIS RESOLUTION HAS NOT BEEN RECINDED OR AMENDED IN ANY WAY.


CHAIRMAN, BUSINESS COMMITTEE


SECRETARY/TREASURER