**RESOLUTION \_\_\_\_\_\_\_\_\_**

**Establishment of the [insert tribal conservation district name] in conjunction with the [insert Tribe name] and the USDA**

**WHEREAS,** [insert ANCSA corp name], is a Native Corporation organized under the laws of the State of Alaska and pursuant to the Alaska Native Claim Settlement Act (ANSCA) of December 18, 1971, 43 U.S. C. 11601, et. Seq.; and

**WHEREAS,** [insert ANCSA Corp name], recognizes the importance of shareholder needs pertaining to customary and traditional fish, game, and other natural resources gathered on corporation land through the utilization of United States Department of Agriculture (USDA) programs and other federal programs collectively designed to provide technical and other assistance to enhance the traditional customary way of living in perpetuity; and

**WHEREAS,** [insert ANCSA Corp name], will have the authority to work cooperatively with the [insert Tribe] with respect to natural renewable resources, the tribal Natural Resources Department, other agencies and Boards or Councils to develop a long range natural resource plan for the [insert tribal conservation district name] to establish priorities which the USDA and other federal/state agencies can assist by providing technical assistance for fish and wildlife resource management cooperatively within the [insert Tribal Conservation District]; and

**WHEREAS,** [insert ANCSA Corp name], has the authority to rescind this resolution at its sole discretion with a majority Board Approval;

**THEREFORE BE IT RESOLVED,** [insert ANCSA Corp name], in cooperation with the [insert Tribe], hereby establishes the [insert tribal conservation district name] and enters into a mutual agreement with the [insert Tribe] and the USDA; and

**BE IT FURTHER RESOLVED THAT** the [insert Tribe] and the Board of Directors of [insert ANCSA Corp name], shall develop and implement necessary Bylaws to establish and govern the [insert tribal conservation district name].