



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

*A Resolution entitled, " Zoning & Building Permit Authorization Authority Delegated to Duly Tribally Chartered Segment Boards ."*

**WHEREAS,** This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and

**WHEREAS,** The Three Affiliated Tribes Constitution authorizes and empowers the Mandan, Hidatsa & Arikara Tribal Business Council to engage in activity on behalf of and in the interest of the welfare and benefit of the Tribes and of the enrolled members thereof; and

**WHEREAS,** The Tribal Business Council previously duly passed Charters and Bylaws for all the respective six (6) Segments within the Fort Berthold Indian Reservation it has been found that their appears to be a need for an additional action duly authorizing the Tribally Chartered Segment Boards to be the official zoning authorities of their respective segments; and,

**WHEREAS,** An inherent part of that governance includes the authority to oversee the use of the lands within the Segments, and

**NOW, THEREFORE BE IT RESOLVED,** That the Tribal Business Council hereby directs each of the six (6) Segments namely, Four Bears Segment, Mandaree Segment, North Segment, Parshall Segment, Twin Buttes Segment, and the White Shield Segment Board, to develop and present for adoption to the Tribal Business Council, a Zoning Ordinance which will govern the physical development and management of the lands of the respective Segment, and the formal process for the implementation of said Ordinance; and

**BE IT FURTHER RESOLVED,** The Tribal Business Council hereby authorizes the Legal Department of the Three Affiliated Tribes to assist the Segments in the development of their respective documents; and

**FINALLY, BE IT RESOLVED,** Immediately upon adoption of this Resolution, the Tribal Business Council does rescind any prior agreements and or Resolutions delegating such authority to any entity other than the respective Segment, and that in the interim until adoption of the individual Segment zoning ordinances, all proposed developments shall not be implemented without the prior approval of the respective Segment Board

**CERTIFICATION**

2/17/05  
Unfinished K.

05-41-NH

Resolution No. 04-01-\_\_\_\_\_

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

A Resolution Entitled "*Zoning & Building Permit Authorization Authority Delegated to Duly Tribally Chartered Segment Boards.*"

**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 generally authorizes and empowers the Tribal Business Council to engage in activities on behalf of and in the best interest of the welfare and benefit of the Tribes and of the enrolled members thereof; and

**WHEREAS,** The Tribal Business Council previously duly passed Charters and Bylaws for all the respective six (6) segment within the Fort Berthold Indian Reservations have it has been found that their appears to be a need for an additional formal action duly authorizing the Tribally Chartered Segment Boards to be the official zoning authorities of their respective segments; and,

**WHEREAS,** An inherent part of that governance includes the authority to oversee the use of the lands within the segment; and so,

**NOW THEREFORE BE IT RESOLVED,** That, The Tribal Business Council hereby directs each of the six (6) segments, namely the Mandaree Segment Board, Twin Buttes Segment Board, Four Bears Segment Board, North Segment Board, Parshall Segment Board and the White Shield Segment Board, to develop and present for adoption to the Tribal Business Council, a Zoning Ordinance which will govern the physical development and management of the lands of the respective segment, and the formal process for the implementation of said Ordinance; and

**BE IT FURTHER RESOLVED,** That, The Tribal Business Council hereby authorizes the Legal Department of the Three Affiliated Tribes to assist the segments in the development their respective documents; and,


**FINALLY, BE IT RESOLVED,** That, Immediately upon adoption of this Resolution, the Tribal Business Council rescinds any prior agreements and/or resolutions delegating such authority to any entity other than the respective segment, and that in the interim until adoption of the individual segment zoning ordinances, all proposed developments shall not be implemented without the prior approval of the respective Segment Board.

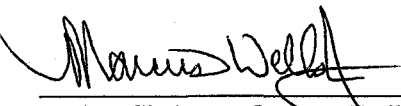


I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 6 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 17 day of February, 2005, 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 February, 2005.

  
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Executive Secretary, Nathan Hale  
Tribal Business Council

ATTEST:  
  
\_\_\_\_\_  
Acting Chairman, Marcus Wells, Jr  
Tribal Business Council