



RESOLUTION NO.07-132 -VJB

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

A Resolution entitled, “*Establishment of the Three Affiliated Tribes Invasive Species Board.*”

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 under said Act; and

WHEREAS, Pursuant to Article III, Section 1 of the Constitution and By Laws of the Three Affiliated Tribes, the Tribal Business Council is the governing body of the Tribes; and

WHEREAS, Pursuant to Article VI, Section 5 (l) of said Constitution, the Tribal Business Council has the power to adopt resolutions regulating the procedures of the Tribal Business Council and other Tribal agencies and Tribal officials on the Reservation; and

WHEREAS, The Tribal Business Council recognizes the problems of noxious weeds/plants within and near the exterior boundaries of the Fort Berthold Reservation and desires to prevent the spread of any noxious or otherwise invasive weeds by weed and any other propagating part or to suppress, eradicate prevent or retard the spread of a pest; and

WHEREAS, The Tribal Business Council also desires to disseminate information and to conduct educational campaigns with respect to control and eradication of noxious or otherwise invasive weeds and pests; and

WHEREAS, The Tribal Business Council finds that it is critical to establish a Tribal Invasive Species Board to eradicate and control noxious weeds on the Reservation; and consisting of a total of (7) members, with each Segment Representative appointing one member to the Board whose term shall expire concurrently; and

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WHEREAS, The Tribal Business Council also finds that in order to eradicate invasive species on the Reservation it is critical that the Tribe coordinate its activities with other County Weed Authorities, the Army Corps of Engineers, ND Game and Fish, and any other federal or state agencies with whom the Tribes Invasive Species Board would be a partner.

NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby establishes the Three Affiliated Tribes Invasive Species Board which shall consist of seven members, with each Segment Representative appointing one member and the other member appointed by the Tribal Chairman; and

BE IT FURTHER RESOLVED, that the Three Affiliated Tribes Invasive Species Board shall be responsible for overseeing the Tribes Invasive Species Program; and

BE IT FURTHER RESOLVED, that the 7 member Board shall serve concurrent terms which shall expire upon appointment of a new member appointed by the respective Tribal Council member; and

BE IT FINALLY RESOLVED that the Tribal Business Council shall designate a Tribal Invasive Species Officer who shall cooperate with, and be responsible for the operational, financial and legal activities of the Invasive Species Program.

BE IT FINALLY RESOLVED, that the Three Affiliated Tribes Invasive Species Board is hereby authorized to coordinate its activities with any County Weed Authorities, the Army Corps of Engineers, the North Dakota Game and Fish Department, and any other federal or State agencies with which the Board would be potential partner.



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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 7 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 12 day of July 2007, 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.

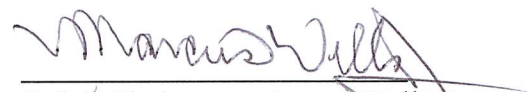
Chairman Voting. [] Not voting.

Dated this 12 day of July, 2007.

ATTEST:



Tribal Secretary, V. Judy Brugh
Tribal Business Council
Three Affiliated Tribes



Tribal Chairman, Marcus Wells Jr.
Tribal Business Council
Three Affiliated Tribes