



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

A Resolution entitled, "*Approval of Construction for the Stream Flow Gauging Project on the Fort Berthold Indian Reservation*"

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; 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, The Three Affiliated Tribes Environmental Department and the United States Geological Survey (USGS) are requesting to re-install two streamflow gauges at East Fork Shell Creek near Parshall, ND (USGS gauge 06332770) and Deepwater Creek near Raub (USGS gauge 06332770). Both streams are major tributaries that drain into Lake Sakakawea, one of the tribe's main sources of drinking water; and

WHEREAS, Gauging these major drainages is important as it measures the flow of the streams. Streamflow is a key factor in determining water quality and the overall ecological health of a stream. It is crucial to have consistent and systematic data over time in order to identify any significant changes or trends; and

WHEREAS, Streamflow gauges will be operated annually from August 1 through September 30, 2017 and measurements will be taken periodically throughout each year. The data collected will provide paramount information that water resource managers of the TAT Water Quality Division need in managing water quality on the reservation; and

WHEREAS, The data collected will be stored electronically in the National Water Information System database on the United States Geological Survey website. The streamflow gauging data will be accessible to all tribal members via the USGS website.

NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes acknowledges that streamflow data needs to be collected continuously and hereby approves the installation of "said stream gauges" at "said locations" on the Fort Berthold Indian Reservation.



CERTIFICATION

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, Special were present at a Special Meeting thereof duly called, noticed, convened and held on the 13th day of July, 2016, 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 13th day of July, 2016.

Handwritten signature of L. Kenneth Hall in black ink.

Tribal Secretary, L. Kenneth Hall
Tribal Business Council
Three Affiliated Tribes

Handwritten signature of Mark N. Fox in blue ink.

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