



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

A Resolution entitled, “*Tribal Business Council Approval for a Consultant for the Tribal Mitigation Plan, Through NDEMA.*”

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, The Constitution of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to engage in activities on behalf of and in the interest of the welfare and benefit of the tribes and of the enrolled members thereof; 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 Three Affiliated Tribes currently does not have a Tribal Mitigation plan through the Emergency Management Agency. With a Mitigation plan the Three Affiliated Tribes would be eligible and able to apply to many more FEMA Grants, and

WHEREAS, The Three Affiliated Tribes was eligible and has applied to the Pre-Disaster Mitigation grant application to the North Dakota Emergency Management Agency (NDEMA) in the amount of \$53,750, and

WHEREAS, The Planning & Grants Department is in the pre-award stages, where we must meet all criteria as specified by NDEMA, and need to secure a consultant, and

WHEREAS, This type of plan is an emergency response plan with few consultants that work with them. The person that we worked with was Carron Day of SANTEC, she was the person that assisted us with the numbers for the grant and the scope of work.



RESOLUTION NO. 16-276-FWF

NOW THEREFORE BE IT RESOLVED: that the Tribal Business Council hereby authorizes Carron Day to be hired as the consultant for the mitigation plan contingent on the grant award, and

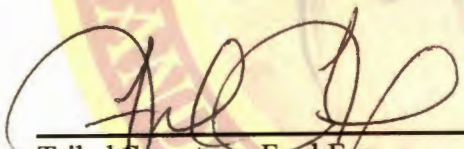
BE IT FURTHER RESOLVED, that the Tribal Business Council hereby authorizes the Tribal Chairman and Tribal Secretary to sign and certify all agreements, applications, and other documents necessary for said grant application.

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 22nd day of November, 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.

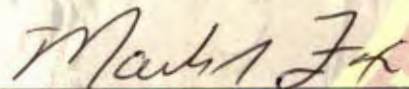
Chairman [X] Voting. [] Not voting.

Dated this 22nd day of November, 2016.



Tribal Secretary, Fred Fox
Tribal Business Council
Three Affiliated Tribes

ATTEST:



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