



RESOLUTION NO. 18-307-CSB

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

A Resolution entitled, “Approving the Hazard Mitigation Plan and NIMS Plan for the Three Affiliated Tribes”

- 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 (I) 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 MHA Nation has developed and received conditional approval from the Federal Emergency Management Agency (FEMA) for the Fort Berthold Indian Reservation Hazard Mitigation Plan (Plan) under the requirements of 44 CFR 201.7; and
- WHEREAS,** The Plan recommends hazard mitigation actions/projects that will provide mitigation for specific hazards that impact the MHA Nation and the six Segments, with the effect of protecting people and property from loss associated with those hazards; and
- WHEREAS** Adoption of this Plan will make the MHA Nation eligible to apply for funding to alleviate the impacts of future hazards on the Reservation; and
- WHEREAS,** The MHA Nation has developed the TAT NIMS to establish an incident command system for emergency management.
- NOW, THEREFORE, BE IT RESOLVED,** that the Tribal Business Council of the Three Affiliated Tribes approves and adopts the Plan and the NIMS as the official plan of the Three Affiliated Tribes, and that the Segment and Tribal officials identified in the mitigation strategy of the Plan are hereby directed to pursue implementation of the recommended actions assigned to them; and
- BE IT FURTHER RESOLVED,** that the Three Affiliated Tribes will comply with all applicable Federal statutes and regulations in effect with respect to the periods for which it receives



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grant funding, in compliance with 44 CFR 201.7, and will amend the Plan as necessary to reflect applicable changes in Tribe, State, or Federal laws and statutes; and

BE IT FURTHER RESOLVED, that future revisions and the Plan maintenance required by 44 CFR 201.7 and FEMA are hereby adopted as a part of this Resolution for a period of five years from the date of this Resolution; and

BE IT FURTHER RESOLVED, that an annual report on the progress of the implementation elements of the Plan shall be presented to the Tribal Business Council each year; and

BE IT FURTHER RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes is hereby authorized to sign and approve by resolution the adoption of the new Hazard Mitigation Plan and the TAT NIMS; and

BE IT FINALLY RESOLVED, that the Chairman is hereby directed to take such further actions as are necessary to carry out the terms and intent of this Resolution.

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, 6 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 20th day of December 2018, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 2 members not voting, and that said Resolution has not been rescinded or amended in any way.

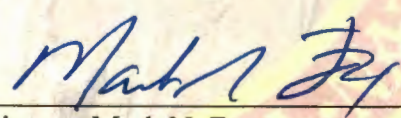
Chairman [] Voting. [X] Not Voting.

Dated this 20th day of December, 2018.

ATTEST



Acting Tribal Secretary, Cory Spotted Bear
Tribal Business Council



Chairman, Mark N. Fox
Tribal Business Council